

# QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN : L34202WB1986PLC040542

Reg. Office : Duncan House, 31, Netaji Subhas Road, Kolkata - 700 001

Tel No. : (033) 6625 1000 / 1500, TELEFAX : (033) 2230 6844

E-mail : secretarial.qcml@rpsg.in, Website : www.qcml.in

Date: 22<sup>nd</sup> April, 2022

The Secretary  
**BSE Limited**  
Mumbai 400001  
Scrip Code: 500069  
Through: BSE Listing Center

The Secretary  
**The Calcutta Stock Exchange Limited**  
Kolkata – 700 001  
Scrip Code: 10012048  
Through: CSE Compliance Uploader

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board, has, at its meeting held today *inter alia* approved the re-appointment of M/s A Singhi & Co, Chartered Accountants, as an Internal Auditor of the Company as per Rule 13 of the Companies (Accounts) Rules, 2014 for the financial year 2022-2023. The Board has received the consent letter from the proposed internal auditor and approved the appointment.

Further details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed collectively in **Annexure 1**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For QUEST CAPITAL MARKETS LIMITED

*Nitika Rathi*

**Nitika Rathi**  
**Company Secretary & Compliance Officer**  
**Membership No. A44048**

*Encl: Annexure 1*

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## Annexure 1

Appointment of M/s A Singhi & Co, Chartered Accountants, as an internal auditor of the Company.

SR NO	DETAILS REQUIRED TO BE DISCLOSED	INFORMATION
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s A Singhi & Co as an Internal Auditor of the Company for the FY 2022-23.
2.	Date of appointment / cessation (as applicable) Term of appointment	22.04.2022 for one year.