



June 26, 2021

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai-400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject : Disclosure as per Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of appointment of the Statutory Auditor to fill the casual vacancy at the 36th Annual General Meeting of the Company held June 25, 2021

Dear Sir/ Madam,

This is in furtherance to our intimation letters dated April 14, 2021, informing receipt of resignation letter from M/s ASDJ & Associates, Chartered Accountants (ICAI Firm Registration No. 033477N), Statutory Auditors of the Company, effective from the conclusion of 36th Annual General Meeting (“AGM”) and outcome of Board meeting dated April 14, 2020, regarding appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s ASDJ & Associates i.e. to hold the office of the Statutory Auditors from the conclusion of 36th AGM till the conclusion of 41st AGM.

We would further like to inform you that the members at the 36th AGM held on Friday, June 25, 2021 commenced at 4:00 p.m. and concluded at 4:25 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) approved the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company. The aforementioned resolution has been approved by the members with requisite majority as per the Scrutinizer Report dated June 26, 2021.

Pursuant to Regulation of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“the “**Listing Regulations**”) read with Part A specified under Schedule III to said Listing Regulations and Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, we would like to enclose the disclosure relating to appointment of the Auditors of the Company.

QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties’s Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@thequint.com, CIN: L74110DL1985PLC373314





The above information will also be hosted on the website of the Company i.e. www.quintdigitalmedia.com.

We request you to take the above information on record.

Yours sincerely
For Quint Digital Media Limited

QUINT DIGITAL MEDIA LTD.

Tarun Belwal
Company Secretary & Compliance officer

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APPOINTMENT OF AUDITORS

Particulars	M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (ICAI Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s ASDJ & Associates.
Date of appointment & term of appointment	June 25, 2021. To hold the office of the Statutory Auditors from the conclusion of 36 th AGM till the conclusion of 41 st AGM
Brief profile	<p>Walker Chandiok & Co LLP (WCC LLP) is registered with the Institute of Chartered Accountants of India as well as the PCAOB (US Public Company Accounting Oversight Board). Walker Chandiok & Co LLP (formerly Walker, Chandiok & Co) was set up by RE Walker & JC Chandiok in 1935 with offices in Delhi, Lahore and London. Post – independence, firm had its practice focused in India territory and operations in Lahore and London were wound up.</p> <p>It has an 83 years old audit practice, that deliver complex audits to tightly defined timetables for some of the largest privately held and listed/ public companies, including those backed by private equity and institutional investor. WCC LLP is the only large Indian firm to have consistently clean PCAOB audit opinion institutional investors. Is an independent Indian partnership firm that provides audit, tax and advisory services. The Audit Firm has valid Peer Review certificate.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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