



Quantum Digital Vision (India) Ltd.

Registered Office: 416, Solaris One, N. S. Phadke Road, Opp. Telli Galli, Andheri (East) Mumbai - 400 069. Maharashtra, India.
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: 30.09.2024

To, BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

Dear Sir/Ma'am

Enclosed herewith the details of Appointment of Managing Director/ Director at the 44th Annual General Meeting as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

This is for your information and records.

Thanking you,
Yours faithfully,
For Quantum Digital Vision (India) Ltd.

Himalay Pannalal Dassani
Managing Director
DIN: 00622736





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Annexure-I

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Details of Managing Director/Directors reappointed at the Annual General Meeting

Name of Director	Imran Abdul Rehman Shaikh	Md.Saddam Hussain	Shakuntla Panna Dassani
Date of birth	20/07/1982	06/11/1991	27/04/1944
Nationality	INDIAN	INDIAN	INDIAN
Date of first appointment on the board	04.09.2024	04.09.2024	30/03/2015
Qualification	BCOM	CS	BCOM
Experience in functional area	Business Development Director in the entertainment industry, overseeing production arrangements and public relations for projects	Expert in Corporate governance, legal compliance, and strategic advisory for board and stakeholder management	Mrs. Shakuntla Panna Dassani, has wide experience of Trading and Investment
Relationship with other Directors	NO	NO	Shakuntla Panna Dassani is mother of Himalay Pannalal Dassani (Managing Director) and wife of Panna Lalchand Dassani
Shareholding in the Company	NIL	NIL	1,33,510
List of directorship held in other Listed Companies	NIL	NIL	NIL
Committee membership in other Listed Companies	NIL	NIL	NIL

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Himalay Pannalal Dassani
Managing Director
DIN: 00622736

