



QTL/Sec/2024-25/215

July 23, 2024

**Corporate Relations Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400001**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

(SCRIP CODE 511116)

Dear Sir,

With reference to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company through Resolution by Circulation in terms of section 175 of Companies Act 2013, dated July 23, 2024 has taken note of the withdrawal of nomination of Mr. Jitendra Joshi as Nominee Director of IDBI Bank Limited w.e.f. July 9, 2024, in terms of Letter no. LCG-SSCB. 53/09/Nom.8/2024-25 dated July 9, 2024 received from the IDBI Bank. Copy of the Letter received from the Bank along with the resignation letter is enclosed herewith.

In view of the same Mr. Jitendra Joshi (DIN: 09601908) has ceased to be a Nominee Director on the Board of the Company.

Further, the information required in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the SEBI Listing Regulations and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is enclosed as Annexure A.

You are requested to take same on record.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

**(UMESH P SRIVASTAVA)
COMPANY SECRETARY**

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001(Maharashtra)

www.connectbroadband.in Email: secretarial@infotelconnect.com



Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	IDBI Bank Limited has intimated vide its letter no. LCG-SSCB.53/09/Nom.8/2024-25 dated July 9, 2024, the withdrawal of Nominee Director Mr. Jitendra Joshi, from the Board of Directors of the Company. Copy enclosed
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	July 9, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CIN: L65190MH2004GOI148838

आईडीबीआई बैंक लिमिटेड
पंजीकृत कार्यालय : आईडीबीआई टॉवर,
डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड,
मुंबई - 400 005.
टेलिफोन : (+91 22) 6655 3355
(+91 22) 6655 3405, 3410, 3404
फैक्स : (+91 22) 2218 0411
वेबसाइट : www.idbibank.in

IDBI Bank Limited
Regd. Office : IDBI Tower,
WTC Complex, Cuffe Parade,
Mumbai - 400 005.
TEL.: (+91 22) 6655 3355
(+91 22) 6655 3405, 3410, 3404
FAX : (+91 22) 2218 0411
Website : www.idbibank.in

LCG-SSCB.53/09/Nom.8/2024-25

July 09, 2024

The Directors/Company Secretary,
Quadrant Televentures Ltd.,
B-71, Industrial Area, Phase- VII,
Mohali – 160 055
Punjab

Dear Sirs,

**Withdrawal of Nominee Director of IDBI Bank Ltd [IDBI Bank]
from the Company's Board of Directors**

Please refer to our letter No LCG-SSCB.53/12/Nom.8 dated April 30, 2022, appointing Shri. Jitendra Joshi, General Manager as the Bank's Nominee on the Board of directors of your Company. It has been decided to withdraw the nomination of Shri. Jitendra Joshi, General Manager from the Board of your Company with immediate effect.

Please acknowledge receipt.

Yours faithfully,

[S Balaji]
General Manager
LCG-SSCB



CIN: L65190MH2004GOI148838

RBG Delhi 20/2024-25/6883

Date: 09.07.2024

To,

The Board of Directors,

Quadrant Televentures Limited

B-17, Industrial Area, Phase-VIII,

Mohali -160 055

Punjab


Dear Sirs,

Re: Resignation from the Board of Directors of the Company

My nomination on the Board of Directors of the Company has been withdrawn by my Employer i.e. IDBI Bank Limited with immediate effect vide letter dated July 9, 2024 (Copy attached). In view the same, I hereby tender my resignation from the Board of Directors of the Company with immediate effect. I request you to please accept the same and release me from the responsibilities of the Director of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of companies to this effect.

Thanking you,

Yours Faithfully,


(Jitendra Joshi)
General Manager
IDBI Bank Limited
DIN: 09601908

आईडीबीआई बैंक लिमिटेड: गार्ग ट्रेड सेंटर, यूनिट नं. 55, प्लॉट नं. 05, सेक्टर 11, रोहिणी, दिल्ली - 110 085.

IDBI Bank Ltd.: Garg Trade Centre, Unit No. 55, Plot No. 05, Sector - 11, Rohini, Delhi - 110 085.

आईडीबीआई टॉवर, डब्ल्यूटीसी कॉम्प्लेक्स, कफ परेड, मुंबई 400005, Website : www.idbi.com
IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, Website : www.idbi.com