

QTL/Sec/2021-22/42

October 18, 2021

The Secretary,
BSE Limited,
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

SUB.: RESIGNATION OF THE MANAGER U/S 2(53) OF THE COMPANIES ACT 2013 OF THE COMPANY

(SCRIP CODE 511116)

Dear Sir,

With reference to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Gourav Kapoor who holds the post of Manager u/s 2(53) of the Companies Act 2013, has resigned from the office of the Manager w.e.f. October 18, 2021.

You are requested to take same on record.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

(MUNISH BANSAL)