

Date: January 10, 2020

To

**The Board of Directors,
QUADRANT TELEVENTURES LIMITED
Autocars Compound,
Adalat Road, Aurangabad - 431005
Maharashtra**

Subject: Resignation from the Board of Directors of the Company

Dear Sir/Madam,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect, as I wish to reduce my commitments. I would like to thank all the directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you

Yours faithfully



(BABU MOHANLAL PANCHAL)

DIN: 01806193