

June 22, 2022

The Secretary,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

SUB.: OUTCOME OF BOARD MEETING
(SCRIP CODE 511116)

Dear Sir,

We refer to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of Directors of the Company at its meeting held today i.e. June 22, 2022, *inter-alia*, has transacted the following business:-

1. Took on record the resignation of Mr. Gourav Kapoor as Company Secretary w.e.f. June 22, 2022.
2. Approved the appointment of Mr. Umesh Prasad Srivastava - an Associate Member of The Institute of Company Secretaries of India (ICSI) as Company Secretary and Compliance Officer of the Company w.e.f. June 22, 2022


The Board Meeting commenced at 01:40 PM and concluded at 2:00 PM.

You are requested to take same on record.

Thanking you,

Yours truly,

For **QUADRANT TELEVENTURES LIMITED**



(UMESH PRASAD SRIVASTAVA)
COMPANY SECRETARY

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

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