

QTL/SEC/2021-22/52

November 22, 2021

The Secretary Corporate Relation Department BSE Limited PhirozeJee JeeBhoy Towers Dalal Street Mumbai - 400001

Dear Sir/Madam

Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

(SCRIP CODE 511116)

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended September 30, 2021.

You are requested to take the same on record.

Thanking you

GOURAV KAPOORI COMPANY SECRETARY * P3

Encls: As above

QUADRANT TELEVENTURES LIMITED Corporate Identification : L00000MH1946PLC197474 Corporate Office : B-71, Phase-VII, Industrial Focal Point, Mohali - 160 055 (Punjab) India. Tel. : +91-172-509000 Fax : +91-172-5090125 Regd, Office : Autocars Compound, Adalat Road, Aurangabad - 431 005 (Maharashtra) India. Tel. : +91-240-2320751, www.connectzone.in, E-mail ID : secretarial@infotelconnect.com

QUADRANT TELEVENTURES LIMITED

Related Party disclosure for the Half year ended September 30, 2021

The details of related parties and their nature of relationship

The details of related parties of the Company consist of the Key Managerial Personnel (KMPs) of the Company which are as follows

- 1. Mr. Munish Bansal Chief Financial Officer
- 2. Mr. Gourav Kapoor Company Secretary

Transaction during the Half year ended September 30, 2021 with the related parties

There are no related party transactions carried out during the Half year ended September 30, 2021 except for payment given to the Key Managerial Personnel i.e. Chief Financial Officer and Company Secretary, amounting to Rs. 14.67 Lakhs in ordinary course of business and as per the service rules of the Company.