



October 1, 2025

**BSE Limited**

Corporate Services Department  
Phiroze Jeejeeboy Towers  
Dalal Street, Mumbai-400 001

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject:** Intimation regarding appointment of Independent Directors of the Company on the Board of the Material Subsidiary Companies

**Reference:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform you that, in compliance with the Regulation 24 of the Listing Regulations, the following Independent Directors of the Company have been appointed as the Director on the Board of Material Subsidiary Companies of the Company effective from October 1, 2025:

S. No.	Name of the Director	Name of the Material Subsidiary Company
1.	Mr. Parshotam Dass Agarwal	Global Media Technologies Inc.
2.	Mr. Tushar Tulsiram Patil	Quintype Technologies Inc.

Pursuant to Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, detailed disclosure is enclosed as **Annexure-A**.

This intimation will also be hosted on the website of the Company i.e. [www.quintdigital.in](http://www.quintdigital.in).

We request you to take the above information on record.

Yours sincerely

**For Quint Digital Limited**

**Tarun Belwal**

**Company Secretary and Compliance Officer**

**M. No: A39190**

**Encl:** As above

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## **QUINT DIGITAL LIMITED**

*(formerly known as Quint Digital Media Limited)*

**Registered Office:** 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

**Corporate Office:** Carnoustie Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

**Website:** [www.quintdigital.in](http://www.quintdigital.in), email: [cs@thequint.com](mailto:cs@thequint.com), CIN: L63122DL1985PLC373314

### APPOINTMENT IN MATERIAL SUBSIDIARY COMPANIES

#	Particulars	Mr. Parshotam Dass Agarwal	Mr. Tushar Tulsiram Patil
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as a Director in Global Media Technologies Inc., a material subsidiary of the Company.	Appointment as a Director in Quintype Technologies Inc., a material subsidiary of the Company.
2.	Date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Effective from October 1, 2025	Effective from October 1, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Parshotam Dass Agarwal holds a bachelor's degree in commerce from Ravishankar University, Raipur; a bachelor's degree in law (LLB) from the University of Delhi and a master's degree in business administration from the Faculty of Management Studies, University of Delhi. He is also a Certified Director from the Institute of Directors.</p> <p>He has a wide professional experience of more than 44 years with corporates, which includes holding positions in the textiles industry for 22 years, particularly as President in the Birla Group, Chief Executive Officer in Surya Roshni Limited for 7 years, President in Shree Krishna Paper Mills Ltd. for 9 years and as Executive Director in OP Jindal Group.</p>	<p>Mr. Tushar is the Co-founder of Vaaji, an innovative venture that integrates IoT, AI, and data through a patented approach to enhance the safety of transdermal therapeutics. He previously served as Managing Director at Nagarro, a leader in digital product engineering, and as Managing Director and Partner at ATCS, where he played a pivotal role in scaling a small business into a global consulting company that was ultimately acquired.</p> <p>With more than 25 years of international experience in technology consulting, digital and data transformation, and product engineering, Mr. Tushar has advised CEOs and senior leaders at Fortune 500 companies, earning a reputation for aligning technology investments with long-term business strategy.</p> <p>He brings deep expertise in strategic planning, sales, global operations, turnarounds, and corporate governance, having successfully overseen international expansion initiatives, built technology practices in data analytics, marketing technology, and advisory services, and led multiple large-scale digital transformation programs.</p>

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#	Particulars	Mr. Parshotam Dass Agarwal	Mr. Tushar Tulsiram Patil
			<p>Mr. Tushar holds a Bachelor's degree in Industrial Electronics and an MBA from Columbia Business School, where he further honed his expertise in strategy, finance, and entrepreneurship.</p> <p>Mr. Tushar's unique blend of business acumen, diverse industry experience, global perspective, and leadership in tech-enabled growth makes him exceptionally well-suited to contribute to the governance and strategic direction of dynamic, growth-oriented companies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated June 20, 2018.	Mr. Parshotam is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mr. Tushar is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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