



August 14, 2025

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Change in Director- Appointment of Directors

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

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended, we wish to inform you that the Board of Directors of the Company in its meeting held on Thursday, August 14, 2025, commenced at 4:00 p.m. (IST) and concluded at 5:00 p.m. (IST), *inter-alia*, on the recommendation of the Nomination and Remuneration Committee, considered and approved:

- appointment of Ms. Tara Bahl (DIN:11229216) as an Additional Director (Non-Executive, Non-Independent Director) with effect from August 18, 2025, to hold office upto the date of the ensuing 40th Annual General Meeting of the Company;
- to recommend for the approval of Members in the ensuing 40th Annual General Meeting of the Company, appointment of Ms. Tara Bahl (DIN:11229216) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from August 18, 2025.
- appointment of Mr. Tushar Tulsiram Patil (DIN:11234876) as an Additional Director (Non-Executive, Independent Director) with effect from August 18, 2025, to hold office upto the date of the ensuing 40th Annual General Meeting of the Company;
- to recommend for the approval of Members in the ensuing 40th Annual General Meeting of the Company, appointment of Mr. Tushar Tulsiram Patil (DIN:11234876) as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the first term of five (5) consecutive years with effect from August 18, 2025.

Pursuant to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of specified information in respect of abovementioned event is annexed hereto and marked as **Annexure-A**.

This intimation will also be hosted on the website of the Company i.e. 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

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, email: cs@thequint.com, CIN: L63122DL1985PLC373314



Annexure-A

PARTICULARS OF APPOINTMENT OF DIRECTORS

S. No.	Particulars	Ms. Tara Bahl	Mr. Tushar Tulsiram Patil
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment as an Additional Director (Non-Executive, Non-Independent Director) with effect from August 18, 2025, to hold office upto the date of the ensuing 40th Annual General Meeting of the Company.</p> <p>Further, recommended for the approval of Members in the ensuing 40th Annual General Meeting of the Company, appointment as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation, with effect from August 18, 2025.</p>	<p>Appointment as an Additional Director (Non-Executive, Independent Director) with effect from August 18, 2025, to hold office upto the date of the ensuing 40th Annual General Meeting of the Company.</p> <p>Further, recommended for the approval of Members in the ensuing 40th Annual General Meeting of the Company, appointment as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the first term of five (5) consecutive years with effect from August 18, 2025.</p>
2.	Date of appointment/cessation (as applicable) & term of appointment	Please refer to point (1) above	Please refer to point (1) above
3.	Brief profile (in case of appointment)	<p>Ms. Tara Bahl is an entrepreneur with experience spanning real estate, hospitality, and media. She is the Owner and Managing Member of Sandpines Golf Links, a premier golf destination on the Oregon Coast, and President of RBD Real Estate Inc., overseeing investment and property operations.</p> <p>Previously, Ms. Tara held senior roles at global media conglomerates like Paramount Global, NBCUniversal, and Fox. With a deep expertise in audience research, content acquisition, and programming strategy across traditional and streaming platforms, she brings a uniquely analytical and creative perspective to all her business endeavors.</p> <p>Ms. Tara holds dual Master's degrees in Global Media and Communications from the London School of Economics and the University of Southern California, where she graduated at the top of her class. Her academic and professional journey reflects a commitment to innovation, strategic leadership, and cross-industry excellence.</p>	<p>Mr. Tushar is the Managing Director of ATCS Inc., with over 25 years of global experience in marketing technology consulting, digital transformation, and product engineering. Mr. Tushar brings deep expertise in strategic planning, global operations, and corporate governance. He has overseen international expansion, built Marketing Tech Practice along with other digital initiatives. His blend of business acumen, global perspective, and leadership in tech-enabled transformation makes him well-suited for a board role in dynamic, growth-oriented companies.</p>

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Tara is the daughter of Mr. Raghav Bahl and Ms. Ritu Kapur and the niece of Ms. Vandana Malik.	Mr. Tushar is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated June 20, 2018.	Ms. Tara 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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