QTL/SEC /2026-27/75 **November 18, 2026**

The Manager (Listing)
BSE Limited
Operations Department
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of the Board of Directors pursuant to the NCLT-Approved Resolution Plan

(SCRIP CODE: 511116)

Pursuant to Regulation 30 read with Schedule III (Part A, Para A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Order passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench-I dated November 3, 2026 approving the Resolution Plan of M/s Fastway Transmissions Private Limited under the Insolvency and Bankruptcy Code, 2016, we wish to inform you that the Monitoring Committee of M/s Quadrant Televentures Limited at its meeting, has inter-alia considered and approved the following:

1. Cessation / Vacation of Office of Erstwhile Directors:

Taken on record the vacation of office of the erstwhile/suspended Directors of the Company with effect from w.e.f. November 18, 2026 in terms of the approved Resolution Plan.

2. Appointment of New Directors:

Approved the appointment of the following Directors nominated by the Successful Resolution Applicant with effect from w.e.f. November 18, 2026:

a. Mr. Arshdeep Singh Mundi (DIN - 03030608) Whole Time Director
b. Mr. Jagjit Singh Rai (DIN-07287367) as Non-Executive Director
c. Mr. Akashdeep Singh (DIN-08490980) as Non-Executive Director
d. Ms. Monika Garg (DIN-11643449) as Non-Executive Independent Director
e. Ms. Vinni (DIN-12049629) as Non-Executive Independent Director
f. Mr. Lalit Bansal (DIN- 08248304) as Non-Executive Independent Director

In compliance with BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that none of the newly appointed Directors are debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The detailed disclosures as required under Regulation 30 of the SEBI LODR Regulations read with the SEBI Master Circular are enclosed herewith as Annexure-A.

Kindly take the above information on your records.

Thanking you
For QUADRANT TELEVENTURES LIMITED
Umesh Prasad Srivastava
Digitally signed by Umesh Prasad Srivastava
Date: 2026.11.18 16:33:53 +05'30'
(UMESH PRASAD SRIVASTAVA)
CFO & COMPANY SECRETARY

Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Appointment of New Directors (Pursuant to NCLT-Approved Resolution Plan)

Sr. No.	Particulars	Mr. Arshdeep Singh Mundi	Mr. Jagjit Singh Rai	Mr. Akashdeep Singh Mundi
1	Reason for change viz. appointment/re-appointment, ~~resignation, removal, death or otherwise~~	Appointment as Whole Time Director pursuant to the NCLT-approved resolution Plan.	Appointment as Non-Executive Director pursuant to the NCLT-approved Resolution Plan.	Appointment as Non-Executive Director pursuant to the NCLT-approved Resolution Plan.
2	Date of appointment/re-appointment /~~cessation~~ (as applicable) ~~& term of appointment/re-appointment~~	18.11.2026	18.11.2026	18.11.2026
3	Brief Profile	He is undergraduate from the Royal Holloway University of London, and postgraduate from the prestigious Indian School of Business. He has good experience in Telecom & Digital Infrastructure, Logistics modernization, Hospitality.	He has more than 25 years' experience in transport segment especially in Service of transportation of passenger & Goods.	He is graduate from UK. He has 5 years' experience in Cable & Broadband Business.
4	Disclosure of relationships between directors (in case of appointment of a director)	Brother of Akashdeep Singh Mundi	Non-Relative	Brother of Arshdeep SIngh Mundi

Sr. No.	Particulars	Ms. Monika Garg	Ms. Vinni	Mr. Lalit Bansal
1	Reason for change viz. appointment/re-appointment, ~~resignation, removal, death or otherwise~~	Appointment as Non-Executive Independent Director pursuant to the NCLT-approved Resolution Plan.	Appointment as Non-Executive Independent Director pursuant to the NCLT-approved Resolution Plan.	Appointment as Non-Executive Independent Director pursuant to the NCLT-approved Resolution Plan.
2	Date of appointment/re-appointment /~~cessation~~ (as applicable) ~~& term of appointment/re-appointment~~	18.11.2026	18.11.2026	18.11.2026
3	Brief Profile	She is Post Graduation in Accounts from Bikaner University, Rajasthan and good experience of Administration, compliance and Finance support.	She is a qualified Company Secretary and holds a Bachelor of Laws (LL.B.) degree. She has good experience of professional services as advisory support in corporate and secretarial matters and intellectual property.	He is a Fellow Chartered Accountant with a wealth of experience and expertise in various domains of accounting, finance, and taxation.

4	Disclosure of relationships between directors (in case of appointment of a director)	Non-Relative	Non-Relative	Non-Relative

B. Cessation / Vacation of Office of Erstwhile Directors

S. No.	Erstwhile Director	Reason of Change
1	Mr. Dinesh Kadam (DIN - 08282276)	Cessation / Vacation of office pursuant to the NCLT-approved Resolution Plan dated 03/11/2026 under CIRP w.e.f. 18.11.2026
2	Mr. Pritesh G. Lahoti (DIN - 08618393)	Cessation / Vacation of office pursuant to the NCLT-approved Resolution Plan dated 03/11/2026 under CIRP w.e.f. 18.11.2026
3	Mrs. Anuhshka J. Vagal (DIN - 08966439)	Cessation / Vacation of office pursuant to the NCLT-approved Resolution Plan dated 03/11/2026 under CIRP w.e.f. 18.11.2026
4	Mr. Pramod B. Jagjeevan (DIN - 10729496)	Cessation / Vacation of office pursuant to the NCLT-approved Resolution Plan dated 03/11/2026 under CIRP w.e.f. 18.11.2026