

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip Code: 530281

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform Exchange that the Board of Directors of the Company at their meeting held on 19th October, 2026 has inter alia, considered and approved the following agenda:

1. Based on the recommendation of the Nomination and Remuneration Committee, the appointment of Mr. Mukesh Agarwal as Company Secretary and Compliance Officer of the Company with effect from 19th October, 2026. Mr. Mukesh Agarwal has also been designated as Key Managerial Personnel of the Company with effect from 19th October, 2026. The brief details of information as required for the said matter is enclosed as "Annexure A".
2. Taken on record resignation of CS Nidhi Luharka w.e.f. 17th October, 2026
3. Appointment of Ms. Avantika Himalay Dassani as Non-Executive Non-Independent Director The brief details of information as required for the said matter is enclosed as "Annexure B".

Kindly take the same on the record.

Thank you.

Yours faithfully,

For QUANTUM GREENTECH LIMITED

(Formerly known as QUANTUM DIGITAL VISION (INDIA) LIMITED)



Himalay Panna Dassani
Managing Director
DIN: 00622736
Place: Mumbai
Date: 19-10-2026



Annexure A

The detailed information, as required under Regulation 30 of the Listing Regulations and Para 7 of Annexure 18 to Section V-A of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, in respect of said resignation are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mukesh Agarwal is appointed as a Company Secretary and Compliance Officer of the Company
Date of Appointment	19 October 2026
Designation	Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company
Brief Profile (in case of appointment)	Mr. Mukesh Agarwal is a qualified Company Secretary. He holds experience in the field of Secretarial compliances including LODR Compliances
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Annexure B

The detailed information, as required under Regulation 30 of the Listing Regulations as amended from time to time, in respect of said appointment are as follows:

Particulars	Details
Reason for change	Appointment of Ms. Avantika Himalay Dassani as Non-Executive and Non-Independent Director
Name of Director	Ms. Avantika Himalay Dassani
DIN	11942318
Date of appointment	19 th October, 2026
Term of appointment	Appointed as an Additional Non-Executive and Non-Independent Director Director to hold office up to the next General Meeting.
Disclosure of relationships between directors	Related to Himalay Dassani the Managing Director of the Company