



August 7, 2026

BSE Limited

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

Scrip Symbol: QUINT

Scrip Code: 539515

Subject: Change in Management of the Company

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, at its meeting held on Friday, August 7, 2026, commenced at 06:00 p.m. (IST) and concluded at 07:14 p.m. (IST), inter alia, considered and approved, upon the recommendation of the Audit Committee, the appointment of M/s Sandeep R. Sharma & Co. (FRN: 025491N) as the Internal Auditor of the Company for conducting the internal audit during the Financial Year 2026-2027, in place of M/s Raghu Nath Rai & Co.

Pursuant to the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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

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

Appointment of Auditors

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment consequent to the discontinuance of the existing Internal Auditor's engagement.
2	Date of appointment/ re appointment/ cessation (as applicable) & term of appointment/ re-appointment	On the recommendation of the Audit Committee, the Board of Directors, at its meeting held on August 7, 2026, approved the appointment of M/s Sandeep R. Sharma & Co. (FRN: 025491N) as the Internal Auditor of the Company for conducting the internal audit during the Financial Year 2026-2027, in place of M/s Raghu Nath Rai & Co.
3	Brief profile (in case of appointment)	M/s Sandeep R Sharma & Co. is Delhi based Chartered Accountants (CA) firm registered with the Institute of Chartered Accountants of India (ICAI) vide Firm Registration No.025491N. M/s Sandeep R Sharma & Co. is a professional firm engaged in the business of Consultation, Taxation, Accounting, Valuation and Auditing services. Firm believe in providing solutions that are innovative, practical as well as cost effective and easy to implement. They have wide industry experienced Team having exposure in Banking, Construction, IT, BPO, Real estate and other Manufacturing concern. Firm is committed to providing quality services to clients and becoming partners in their future growth by living its core value.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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