



August 18, 2026

**BSE Limited**

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

**Scrip Symbol:** QUINT

**Scrip Code:** 539515

**Subject:** Approved - Re-appointment of Ms. Abha Kapoor as an Independent Director of the Company

**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,

Pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the Members of the Company, at the 41st Annual General Meeting ("AGM") of the Company held on Tuesday, August 18, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), commenced at 04:00 P.M. (IST) and concluded at 05:04 P.M. (IST), approved the re-appointment of Ms. Abha Kapoor (DIN: 01277168) as an Independent Director of the Company, for a second term of 5 (five) consecutive years, with effect from December 31, 2026 up to December 30, 2031.

Based on the Report, issued by Mr. Devesh Kumar Vasisht (CP No. 13700), Managing Partner of M/s DPV & Associates, LLP ("Scrutinizer") dated August 18, 2026, the abovementioned proposal has been approved by the Members of the Company with requisite majority.

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 events are annexed hereto and marked 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**

**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

**PARTICULARS OF THE RE-APPOINTED DIRECTOR**

| <b>Particulars</b>                                                                                           | <b>Ms. Abha Kapoor</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>          | Re-appointment as an Independent Director for a second term of 5 (Five) consecutive years effective from December 31, 2026, upto December 30, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Date of appointment/re appointment/cessation (as applicable) &amp; term of appointment/re-appointment</b> | The above re-appointment will be effective from December 31, 2026, and Ms. Abha will hold office for a second term of 5 consecutive (Five) years commencing from December 31, 2026, upto December 30, 2031.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Brief profile (in case of appointment)</b>                                                                | Ms. Abha Kapoor contributes actively to building companies and enhancing their governance. Today, as an Independent Director on multiple Boards including Quint Digital Limited and Quintype Technologies India Limited, Abha adds perspective to business building and brings “responsible” capitalism to the Boardroom. Her contributions have seen traction in strengthening both business and governance. Earlier, Abha established, as Founding Partner, K&J Search, a specialist boutique Media and Entertainment Executive Search firm before which she worked with an International bank. She is an alumnus of Sydenham College and holds a Master in Management degree from NMIMS (Narsee Monjee Institute of Management Studies). K&J established itself as a leader, partnering with the Media sector’s growth from its early days, onboarding talent across global and Indian satellite brands, music labels, production houses, film studios, radio, digital/mobile, telecom and multinational advertising agencies. Apart from building the initial talent pool for the Media and Entertainment sector, the firm also took on numerous CXO-level mandates across the FMCG and Telecom sectors, garnering an impressive client list. It has been extremely gratifying for Abha to be at the forefront of the Media and Entertainment space and significantly contribute to the rapid expansion of India’s M&E sector in the last few decades. Abha’s “eye for talent” and quick grasp of businesses and business models across diverse sectors drove the aggressive growth trajectory of many new startups in the sector, and numerous founders relied on Abha to build their teams and establishing their brands. |
| <b>Disclosure of relationships between directors (in case of appointment of a director).</b>                 | Ms. Abha is not related to any Director of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated June 20, 2018.</b>        | Ms. Abha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

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