



May 22, 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 in its meeting held on Friday, May 22, 2026, commenced at 08:00 p.m. (IST) and concluded at 09:45 p.m. (IST), *inter-alia* considered and approved:

1. on recommendation of Nomination and Remuneration Committee and subject to approval of the Members of the Company in the ensuing Annual General Meeting ("AGM"), reappointment of:
 - a) Ms. Vandana Malik (DIN: 00036382), Director of the Company, liable to retire by rotation at the ensuing AGM.
 - b) Ms. Ritu Kapur (DIN: 00015423), Director of the Company, liable to retire by rotation at the ensuing AGM.
 - c) Ms. Abha Kapoor (DIN: 01277168), as an Independent Woman Director of the Company for the second term of 5 (Five) consecutive years commencing from December 31, 2026.
2. on recommendation of Audit Committee, appointment of M/s Raghu Nath Rai & Co., (FRN: 000451N), as the Internal Auditor of the Company for the Financial Year 2026-2027, in place of M/s Sandeep R Sharma & 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 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.

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

Re-appointment of Directors

Particulars	Ms. Vandana Malik	Ms. Ritu Kapur	Ms. Abha Kapoor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Reappointment: Ms. Vandana Malik is liable to retire by rotation in the ensuing Annual General Meeting and being eligible offers herself for re-appointment.	Reappointment: Ms. Ritu Kapur is liable to retire by rotation in the ensuing Annual General Meeting and being eligible offers herself for re-appointment.	Ms. Abha Kapoor was appointed as an Independent Woman Director of the Company w.e.f. December 31, 2021. As the first term of Ms. Abha is about to expire on December 30, 2026, it is proposed to re-appoint her as an Independent Woman Director for a second term of 5 (Five) consecutive years effective from December 31, 2026, upto December 30, 2031. This appointment is subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The re-appointment is subject to receipt of the approval of the Members of the Company at the ensuing Annual General Meeting.	The re-appointment is subject to receipt of the approval of the Members of the Company at the ensuing Annual General Meeting.	The re-appointment is subject to receipt of the approval of the Members of the Company at the ensuing Annual General Meeting. 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.
Brief profile (in case of appointment)	Ms. Vandana Malik holds a bachelor's degree in history from the University of Delhi, India. She has over 30 years of experience in media and related sectors. From 1992 to 1994, she worked as an Editorial Coordinator for Business India Television and Television Eighteen. She has been working as the Mumbai bureau chief of TV18 since 1994, overseeing the Entertainment division of TV18, and interacting with programming heads of channels like Zee TV, Star Plus,	Ms. Kapur is the Co-founder, CEO, and Managing Director of The Quint. She has driven digital innovation, from The Quint's innovation Lab to launching a fact-checking initiative, WebQoof , which crowdsources and busts fake news. Ms. Kapur has also strived to provide multiple platforms for free speech, like The Quint's citizen journalism initiative My Report, Talking Stalking — a campaign to change the laws to make	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 Ltd, 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

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	<p>and Sony TV to ideate and produce entertainment shows for them. In May 2006, she joined Studio18 as a Creative Director for the feature film production unit. She was also on the Board of Directors of Network18 Media and Investments Limited.</p>	<p>stalking a non-bailable offence, and Me, The Change — which focuses on the rights of young women in India.</p> <p>Ms. Kapur spent over two decades in broadcast as the founder of Network18, where she won awards for a docudrama series, <i>Bhanwar</i> and for <i>The Citizen Journalist</i> show, among others. At Network18, she led programming on History TV18 and was Features Editor at CNN IBN, before she exited the company to launch The Quint.</p> <p>She is on the advisory board of the International Fact-Checking Network (IFCN), Oxford University's Reuters Institute of Journalism, and the World Editor's Forum at WAN-IFRA.</p>	<p>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.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Vandana is the sister of Mr. Raghav Bahl, sister-in-law of Ms. Ritu Kapur and Aunt of Ms. Tara Bahl.	Ms. Ritu is the spouse of Mr. Raghav Bahl, sister-in-law of Ms. Vandana Malik and Mother of Ms. Tara Bahl.	Ms. Abha is not related to any Director of the Company.
Information as required pursuant to BSE Circular No. L1ST/COMP/14/2018-19 dated June 20, 2018.	Ms. Vandana is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Ms. Ritu is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	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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Appointment of Auditors

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Internal Auditors of the Company for the Financial Year 2026-2027.
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 May 22, 2026, approved the appointment of M/s Raghu Nath Rai & Co., (FRN: 000451N) as an Internal Auditor of the Company, for the Financial Year 2026-2027.
3	Brief profile (in case of appointment)	<p>M/s. Raghu Nath Rai & Co., Chartered Accountants, a reputed and long-established firm founded in 1967 and registered with the Institute of Chartered Accountants of India. The firm is peer reviewed and headquartered in New Delhi, with a growing presence across multiple locations including Mumbai, Bengaluru, Noida, and Bhubaneswar.</p> <p>M/s. Raghu Nath Rai & Co., Chartered Accountants, comprises 8 partners with extensive experience in audit, taxation, risk advisory, compliance, and financial consulting. They are supported by a competent team of qualified Chartered Accountants and professionals from diverse fields such as business administration, economics, law, information technology, and finance. This multidisciplinary approach enables them to deliver comprehensive, risk-focused, and value-driven services, tailored to the needs of dynamic organizations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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