

QUEST CAPITAL MARKETS LIMITED

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 2230-8515; E-mail: secretarial.qcml@rpsg.in; Website: www.qcml.in

Date: 17th August, 2026

**The General Manager,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Scrip Code – 500069

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015- Resignation of Chief Executive Officer of the Company

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that **Ms. Tanuja Mantri, Chief Executive Officer (CEO)** of the Company vide her letter dated 17th August 2026, has tendered her resignation from the position of Chief Executive Officer (CEO)- of the Company which was accepted with effect from close of working hours on 15th September, 2026.

It is further informed that there is no other material reason for her resignation other than those mentioned in the resignation letter and the same is enclosed herewith.

Additional details as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master circular no. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026** are given as **Annexure-1**.

We request you to kindly take the above information on record.

**Thanking you,
Yours faithfully,
For Quest Capital Markets Limited**

**Bhawna Agarwal
Company Secretary & Compliance Officer
M. No.- A42296**

Encl: As above

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Annexure: 1

{Information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

Resignation of Ms. Tanuja Mantri as Chief Executive Officer

Sl. No.	Particulars	Description
1	Reason for Change	Ms. Tanuja Mantri has tendered her resignation as Chief Executive Officer of the Company vide her resignation letter dated 17 th August, 2026, in order to pursue opportunities outside the Company for her further growth.
2	Date of appointment/ cessation & term of appointment	Resignation with effect from dated 15 th September, 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

Tanuja Mantri

Flat - 502, Block - F, VIP Towers,
80- 83 Golaghata O Road, South Dumdum (m),
PO: Sreebhumi, Kolkata- 700048

17th August, 2026

To,
The Board of Directors
Quest Capital Markets Limited
Duncan House, 31, Netaji Subhas Road
Kolkata-700 001

Dear Sir,

Subject: Resignation from the Position of Chief Executive Officer

I, Tanuja Mantri, hereby resign from the position of **Chief Executive Officer of Quest Capital Markets Limited**, as I intend to pursue opportunities outside the Company in pursuit of my further growth. Except for the above, there are no material reasons for the same.

I request that my resignation to be taken on record and that I be relieved of my duties at the earliest.

I would like to express my sincere gratitude to the Board of Directors and the Management for their continued support and cooperation throughout my tenure with the Company.

I wish the Company and its employees continued success and growth in the future.

Yours faithfully,

Tanuja Mantri

Tanuja Mantri
Chief Executive Officer