

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 530281

Sub: Intimation of Resignation of Company Secretary and Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Nidhi Loharuka has tendered her resignation from the position of Company Secretary and Compliance Officer of Quantum Greentech Limited due to personal reasons and other professional commitments with effect from 17th October, 2026

The Company will undertake the necessary corporate and regulatory compliances in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The required details pursuant to the Listing Regulations are annexed herewith as **Annexure A**.

A copy of the resignation letter is annexed herewith 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
Digitally signed by HIMALAY
PANNA DASSANI
Date: 2026.10.17 16:14:42
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Himalay Panna Dassani
Managing Director
DIN: 00622736
Place: Mumbai
Date: 17-10-2026

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	Ms. Nidhi Loharuka has tendered her resignation due to personal reasons and other professional commitments
Date of Cessation	17 October 2026
Designation	Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company,
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

NIDHI LOHARUKA

Email Id: nidhiloharuka@gmail.com, Phone No. 9830517989

Date: 17.10.2026

To,

The Board of Directors

Quantum Greentech Limited [Formerly Known as Quantum Digital Vision (India) Limited]
406,S V Road, Ville Parle (West Mumbai)-400056

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of **Quantum Greentech limited**, with effect from 17.10.2026, due to my personal reasons and other professional commitments.

I would like to express my sincere gratitude to the Board of Directors, the management, and my colleagues for the support, guidance, and cooperation extended to me during my tenure with the Company.

I shall ensure a smooth transition of my responsibilities and shall extend all necessary cooperation in handing over the records, documents, registers, statutory filings, and other matters pertaining to my role, as applicable.

I request the Board to take note of my resignation and arrange to complete the necessary corporate and regulatory formalities, including the requisite filings with the Registrar of Companies and disclosures to the stock exchanges, wherever applicable.

I further request that my resignation be noted in the minutes of the ensuing Board Meeting and that the necessary records be updated accordingly.

I thank the Company for the opportunities provided to me and wish the Company continued success and growth in the future.

Yours faithfully,



NIDHI LOHARUKA

Company Secretary and Compliance Officer