Date: 01/05/2019

To

The Board of Directors,
QUADRANT TELEVENTURES LIMITED
Auto Cars Compound,
Adalat Road,
Aurangabad - 431005

Subject: Resignation as Director

Dear Sir/Madam,

I, hereby inform you that due to personal commitments, I am unable to continue as Director of the Company w.e.f. May 1, 2019.

I have, appreciated being part of the Company and take this opportunity to thank all my fellow members for giving valuable support during my tenure as a Director of the Company.

You are kindly requested to accept my resignation with immediate effect.

Thanking you

Yours faithfully

(VINAY KUMAR MONGA)

DIN: 03029345