

Date: August 28, 2020

To

**The Board of Directors,
QUADRANT TELEVENTURES LIMITED
Autocars Compound,
Adalat Road, Aurangabad - 431005
Maharashtra**

Subject: Resignation from the Board of Directors of the Company

Dear Sir/Madam,

This is with reference to the captioned subject; I wish to resign as a Non-Executive Director from the Board of Directors of the Company with effect from August 28, 2020, due to personal reasons. I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I also withdraw my consent to be reappointed as a Director in terms of Section 152(6) of the Companies Act 2013 in the ensuing Annual General Meeting scheduled to be held on September 18, 2020.

Thanking you

Yours faithfully



(MITU MEHROTRA GOEL)

DIN: 05188846