



QTL/Sec/2023-24/168

November 8, 2023

**The Secretary
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001**

**SUB.: Intimation regarding change of Chief Financial Officer of the Company
(SCRIP CODE 511116)**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we wish to inform the Stock Exchange that the Board of Directors of the Company, has in its meeting held on November 8, 2023, inter-alia, taken note of the resignation of Mr. Munish Bansal, Chief Financial Officer (CFO) of the Company w.e.f. November 8, 2023; and approved the appointment of Mr. Anuj Ohri as the Chief Financial Officer of the Company w.e.f. November 8, 2023.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, are enclosed as an Annexure – A for Appointment of Mr. Anuj Ohri and Annexure – B for Resignation of Mr. Munish Bansal.

You are requested to take same on record.

Thanking you

For QUADRANT TELEVENTURES LIMITED

UMESH PRASAD SRIVASTAVA
Digitally signed by UMESH PRASAD SRIVASTAVA
Date: 2023.11.08 13:32:49 +05'30'

**(UMESH PRASAD SRIVASTAVA)
COMPANY SECRETARY**

QUADRANT TELEVENTURES LIMITED

Corporate Identification Number: L00000MH1946PLC197474

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab

Tel: +91-172-5090000

Regd. Office: Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad 431001

www.connectbroadband.in Email: secretarial@infotelconnect.com



Annexure – A

S.No.	Particulars	Remarks
1.	Name	Mr. Anuj Ohri
2.	Reason for change viz. a ppointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation applicable) & term of appointment	November 08, 2023
4.	Brief profile (in case of appointment)	<p>Qualification – Chartered Accountant , B. Com</p> <p>Mr. Anuj Ohri has rich experience of more than 19 years of post-qualification experience in Payable accounting (P2P), Business Planning & Analysis (FP&A), GL analysis and month end reporting (R2R), Revenue Accounting (O2C) & Revenue Assurance Domains (Internal Audit), and Taxation, privilege to work in SAP and Oracle environment.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Annexure – B

S.No.	Particulars	Remarks
1.	Name	Mr. Munish Bansal
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation due to personal reasons
3.	Date of cessation	November 08, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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November 1, 2023

To
The Board of Directors
Quadrant Televentures Limited
Flat no. 8, B-Type, Sadafuli Building,
Tirupati Park, Gurusahani Nagar,
N-4, CIDCO, Aurangabad,
Maharashtra - 431001

Sub: Resignation as Chief Financial Officer

Dear Sir/Madam,

I, hereby inform you that due to personal commitments, I am unable to continue as Chief Financial Officer of the Company.

I have, appreciated being part of the Company and take this opportunity to thank all Board Members for giving valuable support and guidance during my tenure as a Chief Financial Officer of the Company.

You are kindly requested to accept my resignation and relieve me on or before November 30, 2023.

Thanking You,

Yours faithfully,



(MUNISH BANSAL)

H. No 4577-B, MIG, Second Floor,
Sector-70, Mohali – 160071, Punjab