



QTL/Sec/2026-27/04

April 17, 2026

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

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

Dear Sir,

The Stock Exchange is aware that Quadrant Televentures Limited is under Corporate Insolvency Resolution Process w.e.f. September 2, 2025 and the Resolution Professional has been performing the functions as mentioned under Insolvency and Bankruptcy Code (the Code).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Committee of Creditors of the Company has approved the appointment of Mr. Umesh P Srivastava as the Chief Financial Officer (CFO) of the Company with effect from April 16, 2026.

Further, we would like to inform you that Mr. Umesh P Srivastava also holds the position of Company Secretary of the Company.

The details required to be submitted to the Stock 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 September 9, 2015, are enclosed herewith as Annexure A pertaining to the appointment of Mr. Umesh P Srivastava.

You are requested to take same on record.

Thanking you,

For QUADRANT TELEVENTURES LIMITED

A handwritten signature in blue ink, appearing to read "Rajesh Jhunhunjwala".

(RAJESH JHUNJUNWALA)

RESOLUTION PROFESSIONAL

IP REGISTRATION NUMBER: IBBI/IPA-003/IP-N00457-C01/2017-2018/11102

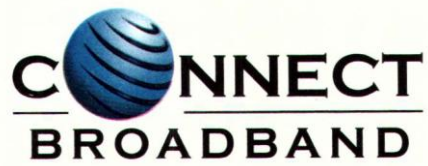
AFA Validity – 31/12/2026

QUADRANT TELEVENTURES LIMITED (UNDER CIRP)

Corporate Identification Number: L00000MH1946PLC197474 LIN No. 1582214459

Corporate Office: B-71, Phase-VII, Industrial Focal Point, Mohali-160055, Punjab, Tel: +91-172-5090000 Fax: +91-171-5090125
Regd. Office: Plot no. 66, CIDCO N2, Near Kamgaar Chowk, behind Synergy Hospital, Chhatrapati Sambhajanagar (earlier Aurangabad),
Maharashtra-431003 India

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



Annexure – A

S. No.	Particulars	Remarks
1.	Name	Mr. Umesh P Srivastava
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ cessation applicable) & term of appointment	April 16, 2026
4.	Brief profile (in case of appointment)	Qualification – Company Secretary Mr. Umesh P Srivastava has rich experience of more than 15 years of post-qualification experience in Secretarial.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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