



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN: 36AAACQ0601L1ZP
Ph : 040-23568766, 23568990, Website www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

13-AUG-2024

The General Manager
Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Re: Intimation of Change in Committees of Board of the Company under regulation 30 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: 538596

Dear Sir/Madam,

With reference to the above subject, please take note that the Board of Directors of the Company has re-constitute the Committees of the Board in their meeting held on 12.08.2024 due to the resignation of Mr.Khyatam Prabhakar Reddy and Mr. Sripathi Ram Reddy. The Board has appointed Mr. Snehith Muppuri and Mr. Nalluri Venkata Chalapathi Rao as the Independent Director of the Company:

The changes are as follows:-

1. Audit Committee:-

Name	Category	Designation
Mr. Saraswathi Kumar Kanduri	Non-Executive - Independent Director	Chairperson
Mr. Snehith Muppuri	Non-Executive - Independent Director	Member
Mr. Nalluri Venkata Chalapathi Rao	Non-Executive - Independent Director	Member

2. Nomination And Remuneration Committee

Name	Category	Designation
Mr. Saraswathi Kumar Kanduri	Non-Executive - Independent Director	Chairperson
Mr. Snehith Muppuri	Non-Executive - Independent Director	Member
Mr. Nalluri Venkata Chalapathi Rao	Non-Executive - Non Independent Director	Member

3. Stakeholders Relationship Committee

Name	Category	Designation
Mr. Snehith Muppuri	Non-Executive - Independent Director	Chairperson
Mr. Saraswathi Kumar Kanduri	Non-Executive - Independent Director	Member
Mrs. Kodali Vijaya Rani	Non-Executive - Non Independent Director	Member

This is for your information and record.

Thanking You,
Yours truly,

For Quantum Build-Tech Limited

(Deshna Jain)
Company Secretary & Compliance Officer