

QUEST CAPITAL MARKETS LIMITED

(Formerly known as BNK Capital Markets Limited)

CIN: L34202WB1986PLC040542

Regd. Office: Duncan House, 31, Netaji Subhas Road, Kolkata – 700 001

Tel No: (033) 2230 8515; Telefax: (033) 22306844;

E-mail: secretarial.qcml@rpsg.in; website: www.qcml.in

Date: 02.05.2025

To,
The General Manager,
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 500069

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”)- Resignation of Mr. Sunil Bhandari (DIN: 00052161), Non-Executive Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Part A of Schedule III of Listing Regulations, we would like to inform you that Mr. Sunil Bhandari (DIN: 00052161), vide letter dated 28th April, 2025, (as enclosed) has tendered his resignation as Non-Executive Director of the Company with effect from 01st May, 2025, due to personal reasons and other professional commitments.

Consequently, he shall also cease to be the member of the below mentioned committees with effect from 01st May, 2025:

1. Nomination and Remuneration Committee;
2. Risk Management Committee;
3. Asset Liability Committee;
4. Investment Committee

The information required as per Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure-A**.

We request you to please take the afore-mentioned information in record and oblige.

Thanking you,

Yours faithfully,

For **Quest Capital Markets Limited**

BHAWNA
AGARWAL
Digitally signed by
BHAWNA AGARWAL
Date: 2025.05.02
13:17:26 +05'30'

Bhawna Agarwal
Company Secretary & Compliance Officer
M. No.- A42296
Encl: As above

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Cc : **CB Management Services Private Limited**

Rasoi Court, 5th floor

20, Sir R N Mukherjee Road,

Kolkata – 700001

Annexure- A

{Information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

Resignation of Mr. Sunil Bhandari (DIN: 00052161) as a Non-Executive Director from the Board of the Company w.e.f. 01st May, 2025:

Sl. No.	Particulars	Description
1	Reason of Change	Resignation
2	Date of appointment /cessation & term of appointment	Resignation with effect from 01 st May, 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Sunil Bhandari

Address: Upohar Luxury Apts, Flat-1702,
Panchmi, 2052 Chak Garia, Kolkata - 700 094

Date: 28th April, 2025

To,
The Board of Directors
Quest Capital Markets Limited
Duncan House, 31, Netaji Subhas road,
Kolkata- 700 001

Dear Sirs,

Subject: Resignation as Chairman and Non- Executive Director from Quest Capital Markets Limited

I, Sunil Bhandari hereby tender my resignation as Chairman and Non- Executive Director from the Board of **Quest Capital Markets Limited** due to personal reasons and other professional commitments.

My resignation as a director of the Company shall be considered with effect from 1st May, 2025. I request that a notice of my resignation be given to the concerned Registrar of Companies at the earliest.

I would like to place on record my sincere thanks to all members of the Board for their continuance support provided to me during my tenure as Director of the Company. I wish the Company all success in future.

**Thanking you,
Yours Sincerely,**



Sunil Bhandari
DIN: 00052161