

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

Telephone : 011-41729056/57

Email : info@qualiteklab.com, web : www.qualiteklab.com

29th March, 2025

To,
The Authority,
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: QLLJ544091

Sub: Disclosure under Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the sub-regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform your good offices that the Board of Directors of M/s. Qualitek Labs Limited ("the Company") in their meeting held on Saturday, March 29, 2025, considered and approved/taken note of the following:

- Appointment of Mr. Mangesh Vitthal Bhosale (DIN: 10922526) as a non-executive Additional Director with immediate effect, subject to regularisation by the shareholders in the forthcoming general meeting of the Company.
- Appointment Mr. Ajay Agarwal (DIN: 06778079) as an Additional Non- Executive Independent Director of the Company for a term of 5 consecutive years with immediate effect, subject to regularisation by the shareholders in the forthcoming general meeting of the Company.

"We hereby confirm that Mr. Mangesh Vitthal Bhosale and Mr. Ajay Agarwal satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority."

- Resignation of Ms. Ashima Bhatnagar (Membership No. 25655) as Company Secretary and Compliance officer of the Company. The Board has accepted his resignation and will relieve her as per the Company's Policy.

Further, the Company would like to inform that the Company has successfully acquired the entire shares of M/s Quality & Testing Infosolution Private Limited. As a result, M/s Quality & Testing Infosolution Private Limited shall be termed as a subsidiary of the Company in accordance to the provisions of the Companies Act 2013 and other applicable provisions.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as (Annexure 1, 2 3 & 4).

This is for your information and records in accordance to Regulation 30 of LODR Regulations 2015.

Thanking you
Yours Sincerely

For Qualitek Labs Limited

Ashima Bhatnagar

Company secretary & compliance officer

Corporate Office : C-40, Sector 57, Noida (U.P)201301

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

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ANNEXURE -1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Mangesh Vitthal Bhosale as a non-executive Additional Director of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	29 th March 2025. Terms of Appointment – shall hold office till the ensuing General Meeting.
3.	Brief Profile (in case of Appointment)	Mr. Mangesh Vitthal Bhosale has done M.E in Automatic Engineering & diploma in Mechanical Engineering. He has more than 26 years of experience in leadership role with reputed organizations like Daimier, Automotive Research Association of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



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ANNEXURE -2

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay Agarwal as an Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years, subject to the regularisation of the shareholders in the forthcoming general meeting.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	29 th March 2025. Terms of Appointment – shall hold office for a term of 5 consecutive years, subject to the regularisation of the shareholders in the forthcoming general meeting
3.	Brief Profile (in case of Appointment)	Mr. Ajay Agarwal is an Associate Member of Institute of Cost and Management Accountants of India. His Career span of almost 30+ years served various Ministries and Departments of Government of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



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ANNEXURE 3

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Details of the events that need to be provided	Information
1.	Name of Company Secretary	Ms. Ashima Bhatnagar
1.	Reason for change viz. Appointment , resignation, removal, death or otherwise	Ms. Ashima Bhatnagar, company secretary and compliance officer of the Company has tendered her resignation w.e.f. March 17, 2025.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	She will be relieved from the post of Company Secretary & Compliance Officer as per the Company's Policy or discretion of Board of Directors.
3.	Brief Profile (in case of Appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



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ANNEXURE -4

a) Name of the target entity, details in brief such as size, turnover etc.	QUALITY & TESTING INFOSOLUTION PRIVATE LIMITED ("Q&T") <ul style="list-style-type: none">• Authorised capital: 2,50,000 equity shares of Rs.10 each aggregating to 25,00,000/-• Paid up capital: 2,34,000 equity shares of Rs.10 each aggregating to Rs. 23,40,000/-• Turnover for the year ended March 31, 2024: Rs. 38,65,889/-• Net Profit/Loss for the year ended March 31, 2024: Rs.(65,44,260)/-
b) whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The company has no common Directors. However, the Promoter of the company are the common <ul style="list-style-type: none">• TIC Services Private Limited: Promoter of the company is also the Promoter of Q&T
c) industry to which the entity being acquired belongs	The Company is engaged in the business of business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions and also to offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications etc..
d) objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The purpose is Expansion of business of the company.
e) brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f) indicative time period for completion of the acquisition	NA
g) nature of consideration - whether cash consideration or share swap and details of the same	Done
i) percentage of shareholding/control acquired and /or number of shares acquired	100%
j) brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant	The Company is engaged in the business of business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions

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information (in brief)	<p>and also to offer training, consultancy, advisory and all related services in all areas of information technology including computer hardware and software, data communication, telecommunications etc.</p> <p>Date of incorporation: 15/10/2020 Last three years' turnover: [Amount in Rs.] 2023-24: 38,65,889/- 2022-23: 7,38,970/- 2021-22: 4,61,644/- Country of presence: India</p>
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