

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

Date: May 29, 2025

**The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai 400 001**

Scrip Code: QLL|544091

Sub: Intimation of Re-Appointment of Internal Auditor for the FY 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on May 29, 2025, has approved the re-appointment of M/s SAPR & CO. LLP, Chartered Accountants (Firm Registration No. N500111) as the Internal Auditor of the Company for the Financial Year 2025-26.

Disclosure of information is being made in accordance with Regulation 30, read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023. The details are provided in **ANNEXURE-A**.

The above information is also available on the Company's website at:

<https://www.qualiteklab.com/compliances/>

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Qualitek Labs Limited
Antaryami Nayak
Managing Director
DIN: 07232463

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment of M/s SAPR & Co. LLP, Chartered Accountants (FRN: N500111) as the Internal Auditor of the Company. |
| 2 | Date of appointment / reappointment/cessation (as applicable) and term of appointment /reappointment | May 29, 2025. Appointed as the Internal Auditor of the Company for the Financial Year 2025–26. |
| 3 | Brief Profile (in case of appointment) | M/s SAPR & Co. LLP is a multi-disciplinary consulting and advisory firm offering a wide range of services including business taxation, audit and assurance, corporate compliances, and allied services such as payroll management and certifications. The firm provides end-to-end legal and financial solutions tailored to business needs. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | Not applicable |

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939