

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 under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Secretarial Auditor for the FY 2024-25

Dear Sir/Madam,

We wish to inform you that the Board of Directors, in its meeting held on May 29, 2024, had appointed M/s Naval Thakur & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024-25.

Subsequently, M/s Naval Thakur & Associates, Company Secretaries, informed the Company of their inability to continue with the Secretarial Audit for FY 2024-25 due to technical issues pertaining to their internal structure.

Accordingly, the Board of Directors, at its meeting held today, i.e., May 29, 2025, took the same on record and approved the appointment of M/s Meenu Sharma & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25. The firm is represented by Ms. Meenu Sharma, ACS (Membership No. 54276), who holds Certificate of Practice No. 20060 and Peer Review Certificate No. 4567/2023 for the financial year 2024-25 in place of the earlier auditor.

The disclosure in accordance with Regulation 30 of the 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, is provided as **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

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

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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	<p>M/s Naval Thakur & Associates, Company Secretaries, expressed their inability to continue as the Secretarial Auditor of the Company for the financial year 2024-25 due to technical issues pertaining to their internal structure.</p> <p>Accordingly, the Board of Directors, at its meeting held on May 29, 2025, took the same on record and appointed M/s Meenu Sharma & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25, in place of the earlier auditor.</p>
2	Date of appointment/re-appointment/ cessation (as applicable) Term of appointment/re-appointment	<p>Cessation of M/s Naval Thakur & Associates, Company Secretaries: May 29, 2025</p> <p>Appointment of M/s Meenu Sharma & Associates, Company Secretaries: May 29, 2025</p>
3	Brief Profile (in case of appointment)	<p>M/s Meenu Sharma & Associates is a peer-review-certified firm of Practicing Company Secretaries, based in the Delhi-NCR region and led by Ms. Meenu Sharma, ACS (Membership No. 54276; COP No. 20060; Peer Review Certificate No. 4567/2023). The firm offers professional services in secretarial audits, corporate governance, compliance under the Companies Act, 2013 and SEBI (LODR) Regulations, regulatory due diligence, and maintenance of statutory records for listed and unlisted companies.</p>
4	Disclosure of relationships between Directors (in case of appointment of a Director)	<p>Not applicable</p>

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