

# 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: Change in Management- Appointment of Company Secretary & Compliance Officer (KMP)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III thereof, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **May 29, 2025**, has, inter alia, approved the appointment of **Mr. Mayank Garg** (Membership No.: A76038) as the **Company Secretary and Compliance Officer** of the Company, designated as a Key Managerial Personnel under Section 203 of the Companies Act, 2013 with effect from **May 29, 2025**.

Mr. Mayank Garg shall be responsible for ensuring compliance under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable rules, regulations, and guidelines, and shall be authorized to make necessary disclosures and communications to the Stock Exchange(s) on behalf of the Company.

Further, in compliance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr. Mayank Garg is enclosed herewith as **Annexure A**.

The meeting commenced at **12:00 Noon** and concluded at **05:45 P.M.**

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

Detailed Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name	<b>Mr. Mayank Garg</b>
2.	Reason for change	Appointment as <b>Company Secretary and Compliance Officer</b> of the Company
3.	Date of appointment & term of appointment	<b>Date of Appointment:</b> 29 <sup>th</sup> May 2025 <b>Term:</b> Not applicable (in employment capacity)
4.	Brief profile (in case of appointment)	<p>Mr. Mayank Garg is a qualified Company Secretary and a Law Graduate from the Faculty of Law, University of Delhi. He also holds a B. Com degree from the University of Delhi. He completed his CS qualification from ICSI with exemptions in key subjects at both Executive and Professional levels.</p> <p>He has gained experience in corporate secretarial and legal matters through his training with NBCC (India) Limited (a Navratna CPSE), Emaar India Limited, and other reputed entities. His expertise includes handling AGM coordination, Annual Report preparation, compliance under SEBI Listing Regulations, DPE guidelines, and various MCA and regulatory filings for both listed and unlisted companies.</p> <p>Mr. Garg brings sound knowledge of corporate governance and regulatory compliance to the role of Company Secretary.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not Applicable</b> (Mr. Mayank Garg is not related to any Director of the Company)
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated June 20, 2018	<b>Not Applicable</b>

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

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Telephone : 0120-4336939