

QUALITEK LABS LIMITED

CIN.L74999DL2018PLC334105

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

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Date: September 26, 2025

To

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 544091 | **Company Name:** Qualitek Labs Limited ("the Company")

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

This is in continuation of our earlier intimation dated August 29, 2025, regarding the outcome of the Board Meeting held on the said date, wherein the Board had inter-alia recommended certain items for approval of the shareholders at the 7th Annual General Meeting ("AGM") of the Company.

We are pleased to inform you that the Members of the Company, at the 7th AGM held today, i.e., Thursday, September 25, 2025, at 11:30 A.M. IST at Avanta Business Centre, 4th Floor, Statesman House, 402, Barakhamba Road, Connaught Place (Near Barakhamba Metro Station), New Delhi – 110001, have approved all the resolutions as set out in the AGM Notice. The details of the approvals are as follows:

1. Appointment of Secretarial Auditor

Appointment of M/s Ronak Jhuthawat & Co., Practising Company Secretaries, represented by Dr. CS Ronak Jhuthawat (Membership No. 9738, COP No. 12094, Peer Review Certificate No. 1270/2021), as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY 2025–26 to FY 2029–30.

(Relevant details are enclosed as **Annexure A**).

2. Appointment of Whole-Time Director (KMP)

Appointment of Mr. Mangesh Vitthal Bhosale (DIN: 10922526) as Whole-Time Director (KMP) of the Company, liable to retire by rotation, for a term of five (5) years.

(Relevant details are enclosed as **Annexure B**).

3. Appointment of Independent Director

Appointment of Mr. Ajay Agarwal (DIN: 06778079) as Independent Director of the Company, not liable to retire by rotation, for a term of five (5) years.

(Relevant details are enclosed as **Annexure C**).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the relevant details of the aforesaid appointments are enclosed herewith.

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

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

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For Qualitek Labs Limited

Mayank Garg
Company Secretary & Compliance Officer
ACS-76038

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Ronak Jhuthawat & Co., Practising Company Secretaries, as Secretarial Auditor of the Company.
2	Date of appointment and term of appointment	September 25, 2025 – for a term of five (5) consecutive financial years commencing from FY 2025–26 to FY 2029–30.
3	Brief Profile (in case of appointment)	M/s Ronak Jhuthawat & Co. is a peer-reviewed firm of Practising Company Secretaries, known for its regulatory expertise in secretarial compliance, SEBI regulations, FEMA, corporate governance, and company law matters. The firm is headed by Dr. CS Ronak Jhuthawat and supported by a professional team with diverse sectoral experience. It has successfully undergone Peer Review and Quality Review by the Institute of Company Secretaries of India (ICSI). The firm serves listed companies, private entities, and PSUs across multiple industries, offering services in compliance management, SEBI certifications, governance advisory, and related areas. The firm has confirmed that it satisfies the eligibility criteria prescribed under applicable laws.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mangesh Vitthal Bhosale (DIN: 10922526) as Whole-Time Director (KMP), liable to retire by rotation, approved by shareholders at 7 th AGM.
2	Date of appointment and term of appointment	September 25, 2025; Term: 5 years (from September 25, 2025 to September 24, 2030)
3	Brief Profile (in case of appointment)	Mr. Mangesh Vitthal Bhosale is a seasoned professional with over 26 years of leadership experience in reputed organizations. He holds a Master's degree in Mechanical & Automation Engineering and has led critical operations across industries with a focus on quality, innovation, and efficiency. His deep domain expertise in the Testing, Inspection, and Certification (TIC) sector, combined with strategic insight and a hands-on leadership style, makes him a valuable asset to the Board. Mr. Bhosale contributes actively to strengthening the Company's operational excellence and long-term business strategy.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay Agarwal (DIN: 06778079) as Independent Director (Non-Executive), not liable to retire by rotation, approved by shareholders at 7 th AGM.
2	Date of appointment and term of appointment	September 25, 2025; Term: 5 years (from September 25, 2025 to September 24, 2030).
3	Brief Profile (in case of appointment)	Mr. Ajay Agarwal is a qualified Cost Accountant with over 31 years of distinguished experience across various Ministries and Government Departments. His vast exposure to public policy, administration, and financial oversight brings a unique strategic perspective to the Board. His addition strengthens the Company's governance structure by enhancing board independence, transparency, and regulatory alignment. Mr. Agarwal's commitment to public accountability and structured decision-making contributes meaningfully to the Board's deliberations.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable