

QUALITEK LABS LIMITED

CIN. L74999DL2018PLC334105

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

Telephone : 011-41729056/57

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

Date: February 11, 2026

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

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

Sub: Clarification and submission of additional details pursuant to SEBI Circular dated November 11, 2024 in respect of Corporate Announcement under Regulation 30 – Resignation of Company Secretary & Compliance Officer.

Dear Sir / Madam,

This is in reference to the Corporate Announcement submitted by the Company on 09th February 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the resignation of the Company Secretary & Compliance Officer of the Company, and the observation raised by the Exchange regarding submission of additional details under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

In this regard, the Company hereby submits the following clarification:

Mr. Mayank Garg (ACS: 76038) had tendered his resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) vide letter dated 21 November 2025. The resignation was duly considered and accepted by Mr. Antaryami Nayak, Managing Director of the Company on 07 February 2026, and upon mutual understanding, early relieving was granted on the same date, as evidenced by the **Acceptance Letter** and **Relieving Letter** enclosed herewith as **Annexure A** and **Annexure B** respectively.

Accordingly, Mr. Mayank Garg ceased to be the Company Secretary & Compliance Officer with effect from the close of business hours on 07 February 2026, which constitutes the date of occurrence of the material event for the purposes of Regulation 30 of the SEBI LODR Regulations.

The effective date of cessation, i.e., 07 February 2026, fell on a Saturday (non-working day). Therefore, the disclosure under Regulation 30 of the SEBI LODR Regulations was made to the Exchange on the next working day, i.e., 09 February 2026, after completion of internal procedural formalities.

There are no material reasons for the resignation other than those stated above. Mr. Mayank Garg does not hold any shares in the Company and is not related to any Director of the Company.

The Company submits the above clarification and additional details in compliance with Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Circular and respectfully requests the Exchange to kindly take the same on record.

Thanking you,
Yours faithfully,
For **Qualitek Labs Limited**

Antaryami Nayak
Managing Director
DIN: 07232463

Encl: Copy of Updated Acceptance Letter and Reliving Letter

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

(Resignation Letter)

21st November 2025

To,
The Board of Directors
Qualitek Labs Limited
CIN: L74999DL2018PLC334105

Subject: Resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of Qualitek Labs Limited

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate professional opportunity outside the organisation. Accordingly, I resign from all statutory and designated positions held by me in the Company.

I respectfully request you to relieve me of my duties on completion of my notice period or on such earlier date as may be mutually agreed by the Company and me.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, senior management, and colleagues of the Company for the trust reposed in me and for the continued support extended during my association with the Company.

I further request the Company to take note of my resignation and to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and to make appropriate intimations to the Stock Exchanges, as applicable.

Thanking You,

Yours sincerely,


MAYANK GARG
Company Secretary
ACS: 76038


Acceptance
07/02/2026



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Date: 07-Feb-2026

Relieving Cum Experience Certificate

This is to certify that **Mr. Mayank Garg**, bearing **QLN-0020**, was employed with us as a **Company Secretary** in **Legal Department** from **07-April-2025** to **07-February-2026**.

During the tenure of employment, the employee carried out the assigned duties and responsibilities satisfactorily. The employee's conduct and performance were found to be good.

This is also to confirm that, the employee has been relieved from the services of the company on the last working date mentioned above, after completing all formalities and handover procedures. There are no dues pending on either side.

We wish the employee all the best for future endeavours.

For, Qualitek Labs Limited



Authorized Signatory

Name: Ashok Kumar Agrawal

Designation: AVP

Department: HR & Admin