

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 09, 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: Intimation of cessation of Company Secretary & Compliance Officer (Key Managerial Personnel) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Mayank Garg (ACS: 76038) vide letter dated 21st November 2025 has tendered his resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue alternate professional opportunities outside the organization.

Mr. Mayank Garg continued in his role until the close of business hours on 7th February 2026. A copy of his resignation letter is enclosed as **Annexure-B**.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith at **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

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Resignation of Mr. Mayank Garg as Company Secretary and Compliance Officer

Sr. No.	Particulars	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Mayank Garg as Company Secretary & Compliance Officer (Key Managerial Personnel) due to pursuit of alternate professional opportunities outside the organisation. There are no material reasons for his resignation other than those stated above.
2.	Date of appointment / re-appointment / cessation and terms of appointment	Date of Cessation: Close of business hours of 7 th February 2026. Terms of Appointment: Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
5.	Shareholding, if any, in the Company	Nil
6.	Information as required pursuant to BSE Circular Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular Ref. No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable



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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

Annexure-B

(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

