

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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The Bombay Stock Exchange Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL|544091

19 April 2024

Dear Sir / Madam,

Sub: Non -applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015

This is to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub section (2) of regulation 46 shall not apply to a listed entity which has listed its securities on the SME Exchange.

In this regard, please note our Company has listed its equity shares on BSE Emerge, a SME exchange, with effect from 29th January, 2024 and therefore, our Company is not required to submit Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2024.

Kindly take the same on record.

Thanking you

Yours Sincerely

For Qualitek Labs Limited

ASHIMA
BHATNAGAR

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BHATNAGAR
Date: 2024.04.19 15:10:32
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Ashima Bhatnagar
Company Secretary and Compliance Officer

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