

# QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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

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**BSE Limited**

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

scrip Code: QLL|544091

**28.03.2025**

Dear Sir / Madam,

## **Sub: Intimation of Board Meeting at Shorter Notice**

Pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Saturday, 29<sup>th</sup> March, 2025 at 03:00 P.M at the Corporate office of the Company inter alia:**

- To consider and approve the appointment of Mr. Mangesh Vitthal Bhosale as a non-executive Additional Director.
- To approve and recommend the appointment Mr. Ajay Agarwal as an Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years.
- To Take note of Guarantee amounting INR 13.18 Cr. given to Kotak Mahindra Bank on behalf of Interstellar Testing Centre Private Limited.
- To consider and approve the appointment of Mr. Navneet Gupta; CFO of the Company as non -executive Director in M/s. Quality & Testing Infosolution Private Limited.
- Resignation of Ms. Ashima Bhatnagar (Membership No. 25655) as Company Secretary and Compliance officer of the Company.
- To transact any other matter with the permission of chair.

This is for your information and records.

Thanking you

Yours Sincerely

For Qualitek Labs Limited



Ashima Bhatnagar

Company Secretary and Compliance Officer

M.No. – A25655

Email – company.secretary@qualiteklab.com



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