

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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

Telephone : 011-41729056/57

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

BSE Limited

P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: QLL|544091

29.03.2025

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

This is to inform you that the meeting of the Board of Directors of M/s Qualitek Labs Limited ("Company") held today and the Board of Directors have approved the following matters:

- Appointment of Mr. Mangesh Vitthal Bhosale as a non-executive Additional Director.
- Appointment Mr. Ajay Agarwal as an Additional Non- Executive Independent Director of the Company for a term of 5 consecutive years.
- Take note of Guarantee amounting INR 13.18 Cr. given to Kotak Mahindra Bank on behalf of Interstellar Testing Centre Private Limited.
- 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.

Brief profiles of Mr. Mangesh Vitthal Bhosale and Mr. Ajay Agarwal, in terms of SEBI Listing Regulations, are annexed herewith as Annexure 1 and 2, respectively.

The Resignation Letter of Ms. Ashima Bhatnagar, Company Secretary and Compliance officer is annexed as Annexure 3 for your kind records.

The Meeting commenced at 03:00 PM and concluded at 04:05 PM.

This is for your information and records.

Thanking you

Yours Sincerely

For Qualitek Labs Limited


Ashima Bhatnagar

Company Secretary and Compliance Officer

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

ANNEXURE -1

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Mangesh Vitthal Bhosale as a non-executive Additional Director of the Company.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	29 th March 2025. Terms of Appointment – shall hold office till the ensuing General Meeting.
3.	Brief Profile (in case of Appointment)	Mr. Mangesh Vitthal Bhosale has done M.E in Automatic Engineering & diploma in Mechanical Engineering. He has more than 26 years of experience in leadership role with reputed organizations like Daimier, Automotive Research Association of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



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ANNEXURE -2

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajay Agarwal as an Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years, subject to the regularisation of the shareholders in the forthcoming general meeting.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	29 th March 2025. Terms of Appointment – shall hold office for a term of 5 consecutive years, subject to the regularisation of the shareholders in the forthcoming general meeting
3.	Brief Profile (in case of Appointment)	Mr. Ajay Agarwal is an Associate Member of Institute of Cost and Management Accountants of India. His Career span of almost 30+ years served various Ministries and Departments of Government of India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



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ANNEXURE -3

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No.	Details of the events that need to be provided	Information
1.	Name of Company Secretary	Ms. Ashima Bhatnagar
1.	Reason for change viz. Appointment , resignation, removal, death or otherwise	Ms. Ashima Bhatnagar, company secretary and compliance officer of the Company has tendered her resignation w.e.f. March 17, 2025.
2.	Date of appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	She will be relieved from the post of Company Secretary & Compliance Officer as per the Company's Policy or discretion of Board of Directors.
3.	Brief Profile (in case of Appointment)	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939

March 17, 2025

To,
The Board of Directors,
Qualitek Labs Limited,
73, National Park, Lajpat Nagar IV,
Delhi -110024

Sub: Resignation from the post of Company Secretary and compliance officer of M/s. Qualitek Labs Limited ("the Company")

Dear Sir(s)/ Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the Organization. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and compliance officer.

I will be serving the notice period as per the Company policy. I humbly request the Board to approve my resignation and relieve me from my duties and file requisite forms with the Registrar of Companies, Delhi to give effect for the same.

Thanking you,

Yours Truly



Ashima Bhatnagar

Company Secretary

M. No. 25655