

QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

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BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrp Code: QLL|544091

09th April 2025

Dear Sir / Madam,

Sub: Non -applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018

This is with reference to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 and vide its Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in practice to the Listed entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the Financial Year.

In this regard, we respectfully submit that our Company **QUALITEK LABS LIMITED** falls under the criteria of listed on SME exchange as specified under Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with 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) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME exchange.

In view of the above, the Annual Secretarial Report under Regulation 24A of SEBI (LODR) 2015 is not applicable on our Company.

Thanking you

Yours Sincerely

For Qualitek Labs Limited



Ashima Bhatnagar
Company Secretary and Compliance Officer

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