

QUALITEK LABS LIMITED

10th April, 2025

To,
The Authority,
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: QLL|544091

Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Ashima Bhatnagar, Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, has tendered her resignation to pursue career opportunities outside the organization.

The Board of the Company has accepted the resignation in its Board Meeting dated 29.03.2025 and fixed the relieving date as April 10, 2025, after working hours.

This is for your Information and records.

For Qualitek Labs Limited

Antaryami Nayak

Antaryami Nayak
Managing Director

Digitally signed by Antaryami Nayak
DN: c=IN, o=Personal, title=DAB, pseudonym=X6InovL191H9W89Ww9YKsR3Tayyho,
2.5.4.20=4954718d1b3c2d2a2c189c2396d8174d16d07aa4d8842d1ee1b15ab95d0b407, postalCode=134112, st=Haryana,
serialNumber=434390c65798573c936d67b3b282e96d6e34ab243548f104845339e73a, cn=Antaryami Nayak
Date: 2025.04.10 18:11:16 +05'30'

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

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

Dated: 10th April, 2025

To Whom It May Concern

This is to certify that Ms. Ashima Bhatnagar (Emp. Code PKL-009) worked with us as CS Associate in Company Secretary department from 27th March 2023 to 10th April, 2025.

During her stay with us we have found her sincere and hard working.

We wish her all the success in future endeavors.

For Qualitek Labs Ltd.

hobrat
10-04-2025
Qualitek Labs Limited
& Admin.

Auth. Signatory

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

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939