

Date: 30th July, 2026

To,
The Bombay Stock Exchange Limited
P. J. Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 544091 | Company Name: Qualitek Labs Limited (“the Company”)

ISIN: INE0Q1R01012

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

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Mohit Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated 30th July, 2026 due to pre-occupation. Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter.

The copy of Resignation Letter giving detailed reason for his resignation is attached along with this Disclosure. Further, the Board of Directors of the Company has accepted his Resignation and taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are attached in **Annexure A**.

Mr. Mohit Kumar will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Thursday, 30th July, 2026.

You are requested to take the above on record.
Thanking you,

Yours faithfully,

For Qualitek Labs Limited

Antaryami Nayak
Managing Director
DIN 07232463

Sr. No.	Disclosure Requirement	Details
1.	Name	Mohit Kumar
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Mohit Kumar (ACS-38142) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of 30th July, 2026 due to pre-occupation and health issues. Mr. Mohit Kumar had confirmed that there are no other material reasons for his resignation other than one specified above.
3.	Date of Cessation	With effect from the close of business hours of Thursday, 30 th July, 2026
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Date: 30.07.2026

To

Board of Directors,

QUALITEK LABS LIMITED

Block C, C-40, near Nexa, Block C,

Sector 57, Noida, Uttar Pradesh 201309

Subject: Resignation from the post of Company Secretary cum Compliance officer of the Company

Dear Sir/ Madam,

I, Mohit Kumar, Company Secretary cum Compliance Officer of the Company, hereby tender my resignation from the post of Company Secretary of the Company and all other statutory/ designated positions in the Company with effect from the close of business hours on Thursday, 30th July, 2026 to pursue career opportunities outside the Company and health Issue.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on Thursday, 30th July, 2026.

I hereby convey my sincere thanks to the Board of Directors, CFO, Senior Management and Colleague of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking You

Yours Faithfully



Mohit Kumar

ACS 38142