

Date: 29th October 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) and Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that Mr. Ajay Agarwal (DIN: 06778079), Non-Executive Independent Director of the Company, has tendered his resignation from the office of Independent Director of the Company vide letter dated 29th October 2026, received by the Company on 29th October 2026, due to personal reasons. The resignation is effective from 29th October 2026.

Mr. Ajay Agarwal was not a member of any Committee of the Board of Directors of the Company. Accordingly, no reconstitution of any Committee of the Board is required consequent upon his resignation.

The details required under Regulation 30 read with Para A(7) and Para A(7B) of Part A of Schedule III of the SEBI LODR Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – A**. The resignation letter received from Mr. Ajay Agarwal is enclosed as **Annexure – B**, and his confirmation that there are no other material reasons for his resignation is enclosed as **Annexure – C**.

The above information is also available on the website of the Company at www.qualiteklab.com.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For Qualitek Labs Limited

**ANTARYAMI
NAYAK**

Digitally signed by ANTARYAMI NAYAK
DN: cn=ANTARYAMI NAYAK, o=QUALITEK LABS LIMITED, email=ANTARYAMI.NAYAK@QUALITEKLABS.COM, c=IN
2.5.4.20=495A718B062A7E2D20189C20668B746176C77A66B8C28
1a4b17589F86B0407, serial=ANTARYAMI NAYAK, cn=ANTARYAMI NAYAK, o=QUALITEK LABS LIMITED, c=IN
Date: 2026.10.29 17:19:29 +05'30'

Antaryami Nayak
Managing Director
DIN: 07232463

Encl.: As above

Annexure – A

Disclosure in terms of Regulation 30 read with Para A(7) and Para A(7B) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or otherwise~~	Resignation of Mr. Ajay Agarwal (DIN: 06778079) as Non-Executive Independent Director of the Company, due to personal reasons.
2	Date of ~~appointment/re-appointment/~~ cessation (as applicable) & term of appointment/re-appointment	With effect from 29 th October, 2026
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director:		
5	The letter of resignation along with detailed reasons for resignation as given by the said director	Enclosed herewith as Annexure – B.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: Nil Membership in Board Committees of Listed Companies: Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ajay Agarwal (DIN: 06778079) has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter. The confirmation is enclosed herewith as Annexure – C.
8	Membership of Committees of the Board of the Company	Mr. Ajay Agarwal was not a member of any Committee of the Board of the Company.

Thanking you,
Yours faithfully,
For Qualitek Labs Limited

ANTARYA
MI NAYAK

Antaryami Nayak
Managing Director
DIN: 07232463

Digitally signed by ANTARYA MI NAYAK
DN: cn=ANTARYA MI NAYAK, o=QUALITEK LABS LIMITED, email=ANTARYA.MI.NAYAK@QUALITEKLABS.COM, c=IN
Date: 2026.10.29 17:21:01 +05'30'

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

Dear Sir(s),

I, Ajay Agarwal, S/o Shri Hari Om Agarwal, resident of Flat No. 491, Varun Apartment Plot No. C 58/28, Sector 62, Noida, Khora Gaon, Ghaziabad, Uttar Pradesh 201309, India being an Independent Director in the company hereby give my resignation from the post of Independent Director.

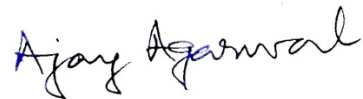
I have arrived at the above decision with immense difficulty but certain personal reasons have rendered it inevitable. I am highly grateful for the opportunity to serve the Company at the esteemed post and extend my greatest goodwill to all.

I wish the Board of Directors and the entire Company continued success in all their future endeavours.

Date: October 29, 2026

Place: Noida, Uttar Pradesh

Signature:



Ajay Agarwal
(Independent Director)
DIN: 06778079

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

Subject: Confirmation under Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to my letter dated 29th October 2026 tendering my resignation from the office of Independent Director of Qualitek Labs Limited ("the Company"), and pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that:

1. I have resigned due to personal reasons, as stated in my resignation letter, and there are no other material reasons for my resignation other than those provided therein.
2. As on date, I do not hold directorship in any other listed entity, and accordingly I do not hold membership of any board committee of any listed entity.
3. I was not a member of any Committee of the Board of Directors of the Company.

I thank the Board and the management of the Company for their support during my tenure.

Date: 29th October 2026
Place: Noida, Uttar Pradesh



Ajay Agarwal
(Independent Director)
DIN: 06778079