06th November 2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: QPOWER

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 544367

ISIN: INE0SII01026

Dear Sir/ Ma'am,

Subject: Intimation regarding resignation of Nominee Director from Joint Venture Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr Ashish Kumar Bhardwaj (DIN: 11489538), who was appointed as a Nominee Director of Sukrut Electric Company Private Limited ("Sukrut"), a joint venture company of Quality Power Electrical Equipments Limited ("the Company"), has tendered his resignation from the position of Nominee Director and also tendered his resignation from the positions of Joint Managing Director and Chief Marketing Officer (CMO) of Sukrut and the same is accepted with effect from close of the business hours of 6th November 2026.

In view of the above, Mr Ashish Kumar Bhardwaj shall also cease to be identified as Senior Management Personnel (SMP) of the Company.

Also, this information will be uploaded on the website of the Company at www.qualitypower.com

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

DEEPAK RAMCHANDRA SURYAVANSHI

Digitally signed by DEEPAK RAMCHANDRA SURYAVANSHI
Date: 2026.11.06 18:07:15 +05'30'

Deepak Ramchandra Suryavanshi
Company Secretary and Compliance Officer
ICSI Membership No.: A27641
Place: Sangli