

15th March, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544367; Scrip Symbol: QPOWER
ISIN: INE0SII01026

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Appointment of Secretarial Auditors of the Company.

With reference to the captioned subject, please be informed that the Board of Directors of the Company, at its meeting held today i.e. 15th March, 2025, *inter alia* considered and approved the following:

Appointment of Secretarial Auditor: Based on the recommendation of the Audit Committee, the Board has approved the appointment of Mr. Abhay R. Gulavani, Practicing Company Secretary, Sangli (Membership No: F10668 / COP: 10741), as the Secretarial Auditor of the Company for the Financial Year 2024-25. The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure I

The above information will also be made available on the website of the Company www.qualitypower.com

Kindly take the same on your record.

Thanking You
Yours Faithfully

For Quality Power Electrical Equipments Limited

Deepak Ramchandra Suryavanshi
Company Secretary & Compliance Officer
ICSI Membership No.: A27641

Annexure I

The details required under Regulation 30 of LODR Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 has been stated hereunder:

Sr. No.	Particulars	Detail
1.	Name of Secretarial Auditor	Mr. Abhay R. Gulavani, Practicing Company Secretary, Sangli (Membership No: F10668 / COP: 10741) A Peer Reviewed Firm - 1841/2022
2.	Reason for change viz. Appointment, re-appointment, cessation, resignation, removal, death or otherwise	Appointment
3.	Date of Appointment / Re-Appointment /cessation & term of appointment/Re-Appointment	15 th March, 2025 Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board upon the recommendation of the Audit Committee has appointed Mr. Abhay R. Gulavani, Practicing Company Secretary, Sangli (Membership No: F10668 / COP: 10741) as the Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Brief profile (in case of appointment)	Abhay R Gulavani, Company Secretaries, is a firm of Practicing Company Secretaries since 2012 based in Sangli (Maharashtra, India). Having more than 12 years of experience in providing consultancy in Company Law, Corporate Laws, Compliances of Listed Company, Secretarial Audits, Due Diligence, various secretarial, legal, compliances and having a good corporate client base in various sectors including listed companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable