

27th January 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

ISIN: INE0SII01026

Dear Sir/ Ma'am,

**Subject: Intimation regarding nomination of Mr. Ashish Bhardwaj as Nominee Director on the
Board of Sukrut Electric Company Private Limited**

Pursuant to provisions of Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and Share Purchase Agreement dated 06th October, 2025 and Shareholder Agreement dated 2nd January, 2026, we are nominating Mr. Ashish Bhardwaj (DIN: 11489538) as Nominee Director on the Board of SUKRUT ELECTRIC COMPANY PRIVATE LIMITED on behalf of our Company.

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

Kindly take the same on your records.

Thanking you,

For Quality Power Electrical Equipments Limited

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