

27<sup>th</sup> 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: INE0SI01026**

Dear Sir/ Ma'am,

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

**BSE Scrip Code: 544367**

**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 06<sup>th</sup> October, 2025 and Shareholder Agreement dated 2<sup>nd</sup> 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](http://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**