



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com Tel.: 0172-4020228

Date: July 29, 2025

Ref: Quadrant/SE/2025-26/20

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336
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Subject: Outcome of the Board Meeting dated Tuesday, July 29, 2025

Ref.: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 and 33 and any other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, July 29, 2025 has inter-alia, considered and approved the following businesses: -

1. Standalone Un-audited Financial Results for the First Quarter ended June 30, 2025: -

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith (i) the Limited Review Report by the Statutory Auditors, M/s. Sanmarks & Associates, Chartered Accountants (ii) Standalone Un-audited Financial Results for the First Quarter ended June 30, 2025. (**‘Annexure-1’**)

The above results have been duly reviewed and recommended by the Audit Committee to the Board and subsequently approved by the Board.

2. Appointment of Mr. Abhigyan Kotnala as Chief Executive Officer of the Company: -

Appointment of Mr. Abhigyan Kotnala as Chief Executive Officer designated as Key Managerial Personnel of the Company with effect from July 29, 2025.

The said appointment is based on the recommendation of the Nomination and Remuneration Committee of the Company.

3. Resignation of Mr. Amit Kumar Jain as Chief Financial Officer of the Company: -

Resignation of Mr. Amit Kumar Jain from the position of Chief Financial Officer and Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of July 29, 2025. The Resignation of Mr. Amit Kumar Jain is attached herewith as **‘Annexure-2’**.



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4. Resignation of Mr. Pankaj as Company Secretary and Compliance Officer of the Company: -

Resignation of Mr. Pankaj from the position of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of July 29, 2025. The resignation of Mr. Pankaj is attached herewith as 'Annexure-3'.

5. Appointment of Mr. Amit Gaur as Chief Financial Officer of the Company: -

Appointment of Mr. Amit Gaur as Chief Financial Officer and a Key Managerial Personnel of the Company w.e.f. July 30, 2025.

The said appointment is based on the recommendation of the Nomination and Remuneration Committee of the Company.

6. Appointment of Mr. Puneet Khurana as Company Secretary and Compliance Officer of the Company: -

Appointment of CS Puneet Khurana (M. No. A43395) as Company Secretary and Compliance Officer of the company w.e.f. July 30, 2025.

The said appointment is based on the recommendation of the Nomination and Remuneration Committee of the Company.

7. Re-Appointment of M/s SDM & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26: -

Re - Appointment of M/s SDM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2025-26.

The said appointment is based on the recommendation of the Audit Committee of the Company.

8. Re- Appointment of M/s. Girish Madan & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company: -

Re- Appointment of M/s. Girish Madan & Associates, Company Secretaries (a peer reviewed firm) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders at the ensuing 10th Annual General Meeting of the Company.

The said appointment is based on the recommendation of the Audit Committee of the Company.



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9. 10th Annual General Meeting: -

The Board of Directors of the Company has decided to convene the 10th Annual General Meeting (AGM) of the Company on Thursday, September 25, 2025, through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

The Cut-off date i.e., Thursday, 18th September, 2025 for the purpose of ascertaining members entitled for remote e-voting and eligible to participate ensuing 10th AGM.

M/s. Girish Madan and Associates, Practicing Company Secretaries, is appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the 10th Annual General Meeting.

The Disclosure of information with respect to above stated items 2 to 8 pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed ('Annexure-4').

The above information will also be available on the website of the Company at www.quadrantfuturetek.com.

The Board Meeting commenced at 04:00 P.M (IST) and concluded at 05:30 P.M (IST).

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Mohit Vohra
Managing Director
DIN: 02534402

Encl.: As above



SANMARKS & ASSOCIATES
Chartered Accountants

'ANNEXURE-1'

C-908-909, 9th Floor, Block-C, Vipul Plaza
Sector-81, Greater Faridabad, (HR.) -121002
Ph. : 0129-4058899, Mob. : 9891071122
E-mail : skagrawal@yaho.co.in

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of Quadrant Future Tek Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

To the Board of Directors of QUADRANT FUTURE TEK LIMITED

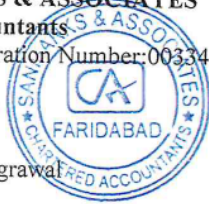
We have reviewed the accompanying Statement of unaudited financial results of Quadrant Future Tek Limited (the 'Company') for the quarter ended June 30, 2025 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

This Statement has been prepared by the Company's Management in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - 'Interim Financial Reporting' (the 'Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting principles generally accepted in India **and in compliance with the Listing Regulation**. This Statement has been approved by the Board of Directors. Our responsibility is to express a conclusion based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform their view to obtain moderate assurance as to whether financial results are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SANMARKS & ASSOCIATES
Chartered Accountants
ICAI Firm Registration Number: 003343N



Santosh Kumar Agrawal
Partner
Membership Number: 091127

UDIN: 25091127BMIMTT73350

Place of Signature: Mohali
Date: 29/07/2025



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Statement of Unaudited Financial Result for the Quarter Ended 30th June 2025

(All amounts in INR Millions, unless otherwise stated)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year ended
	30-06-2025	31-03-2025	30-06-2024	31-03-2025
	Unaudited	Audited	Unaudited	Audited
Income				
Revenue from operations	287.33	584.70	255.11	1,506.12
Other income	25.69	23.06	-	23.27
Total Income	313.02	607.75	255.11	1,529.40
Expenses				
Cost of Raw Material Consumed	394.99	364.19	288.86	1,071.91
Changes in inventories of Finished goods, work-in-progress and stock-in-trade	-186.72	64.04	-99.41	-85.23
Employee Benefit expense	67.74	61.94	55.49	245.05
Finance Cost	12.53	24.38	17.84	76.75
Depreciation and Amortisation expenses	44.38	55.59	50.96	211.54
Other Expenses	112.36	82.18	33.94	271.44
Total Expenses	445.29	652.31	347.67	1,791.46
Profit before exceptional items and tax	-132.27	-44.56	-92.56	-262.06
Exceptional items				-
Profit/(loss) before tax	-132.27	-44.56	-92.56	-262.06
Income Tax expense				
-Current Tax	-	-	-	-
-Deferred Tax	2.71	-60.36	0.08	-65.31
Total Tax Expense	2.71	-60.36	0.08	-65.31
Profit for the year	-134.97	15.80	-92.64	-196.75
Other comprehensive income/(loss) for the year, net of tax	-	-	-	-
A (i) Item that will not be reclassified to profit or loss	-0.72	-0.21	-0.16	-0.58
(ii) Income tax relating to item that will not be reclassified to profit or loss	0.19	0.04	0.05	0.15
Total comprehensive income for the year	-135.50	15.64	-92.76	-197.18
Paid-up equity Share Capital	400.00	400.00	300.00	400.00
Other equity	-	-	-	2,579.08
Basic earnings per share of par value INR 10/- each (INR per share)	-3.39	0.49	-3.09	-6.12
Diluted earnings per share of par value INR 10/- each (INR per share)	-3.35	0.48	-3.05	-6.03

For and on behalf of the Board Director
 Quadrant Future Tek Limited


 Mohit Kohra
 MANAGING DIRECTOR
 DIN : 02534402

Place :- Mohali
 Date :- 29-07-2025



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Notes to the Unaudited financial statements for the Quarter Ended 30 June 2025

(All amounts in INR Millions, unless otherwise stated)

Earnings per share

	Quarter Ended 30-06-2025	Quarter Ended 31-03-2025	Quarter Ended 30-06-2024	Year ended 31-03-2025
	Unaudited	Audited	Unaudited	Audited
(a) Basic earnings per share	-3.39	0.49	-3.09	-6.12
Diluted earnings per share	-3.35	0.48	-3.05	-6.03

(b) Reconciliation of earnings used in calculating earnings per share

	Quarter Ended 30-06-2025	Quarter Ended 31-03-2025	Quarter Ended 30-06-2024	Year ended 31-03-2025
	Unaudited	Audited	Unaudited	Audited
Profit attributable to equity shareholders of the Company				
Net Profit after Tax as per statement of Profit and Loss attributable to Equity Shareholders	-135.50	15.64	-92.76	-197.18

(c) Weighted average number of shares used as denominator

	Quarter Ended 30-06-2025	Quarter Ended 31-03-2025	Quarter Ended 30-06-2024	Year ended 31-03-2025
	Unaudited	Audited	Unaudited	Audited
Weighted average number of shares used as denominator in calculating basic earnings per No. of shares outstanding at the end of Period	4,00,00,000	3,22,19,178	3,00,00,000	3,22,19,178
Potential Dillutive Securities (ESOP)	4,55,000	4,55,000	4,55,000	4,55,000
Weighted average number of shares used as denominator in calculating diluted earnings per	4,04,55,000	3,26,74,178	3,04,55,000	3,26,74,178

Segment reporting

The Company is engaged in the business of manufacture and distribution of Specialised Cables and Train Collision Avoidance System. In accordance with Ind AS The Group's reportable segments and segment information is presented below:

	Quarter Ended 30-06-2025	Quarter Ended 31-03-2025	Quarter Ended 30-06-2024	Year ended 31-03-2025
	Unaudited	Audited	Unaudited	Audited
Segment Revenue				
-Cable Division	287.33	567.12	255.11	1,461.60
-TCS Division	-	17.58	-	44.52
Segment results before exceptional items, Interest, Tax and depreciation				
-Cable Division	25.54	93.19	18.63	233.79
-TCS Division	-100.89	-57.77	-42.40	-207.56
Less: Interest				
-Cable Division	11.87	21.58	10.41	55.96
-TCS Division	0.66	2.80	7.42	20.79
Less depreciation and Amortisation				
-Cable Division	14.25	16.21	16.63	69.23
-TCS Division	30.12	39.38	34.34	142.32
Profit /Loss before exceptional items				
-Cable Division	-0.59	55.39	-8.40	108.60
-TCS Division	-131.68	-99.95	-84.16	-370.66
Segment Assets (Non Current)				
-Cable Division	245.61	258.76	288.45	258.76
-TCS Division	435.56	431.22	499.06	431.22
Segment liabilities (Non Current)				
-Cable Division	216.34	223.35	231.40	223.35
-TCS Division	-	-	215.58	-

For and on behalf of the Board Director
 Quadrant Future Tek Limited


 Mohit Vohra
 MANAGING DIRECTOR
 DIN : 02534402

Place :- Mohali

Date :- 29-07-2025



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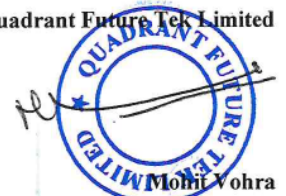
- a) The above unaudited financial results for quarter ended 30 June 2025 have been prepared considering the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. These results have been reviewed by the Audit Committee in their meeting held on 29 July 2025 and approved by the Board of Directors on the same date.
- b) The unaudited standalone financial results of the Company for the quarter ended 30 June 2025 have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013. The Statutory Auditors of the Company have carried out limited review of these standalone financial results. For more details on the Unaudited Financial Results, visit 'Investor Relations' section of our website at www.quadrantfuturetek.com and 'Financial Results' in 'Corporates' section of www.nseindia.com and www.bseindia.com.
- c) The Company has completed its Initial Public Offer (IPO) comprised of fresh issue of 1,00,00,000 equity shares of face value Rs. 10 each at an issue price of Rs. 290 per share (including a share premium of Rs. 280 per share) and as a result the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 14th January 2025. The utilisation of the Net proceeds is summarised as below:

(All amounts in INR Millions, unless otherwise stated)

S. No.	Object as disclosed in the Offer Documents	Amount disclosed in the Offer Document	Actual Utilized Amount	Unutilized Amount	Remarks
1	Funding long-term working capital requirements of our Company (Specialty Cable Division)	1,497.22	757.83	739.39	
2	Capital expenditure for development for Electronic Interlocking System	243.75	-	243.75	
3	Prepayment or repayment of all or a portion of outstanding working capital term loan availed by our Company	236.19	236.06	0.13	Actual outstanding was less than the
4	General Corporate Purpose	630.60	503.33	127.27	
5	Issue Related Expenses	292.24	186.56	105.68	
	Total	2,900.00	1,683.78	1,216.22	

- d) Company operates in two segments, i.e., (a) manufacturing of speciality cable and (b) manufacturing of Train control systems.
- e) Previous period figures have been regrouped, re-arranged and re-classified wherever necessary to confirm to current period's classification.
- f) EPS and DEPS for the respective periods have been calculated based on the weighted average number of shares outstanding for the said periods. To accurately reflect the impact of the bonus issue on EPS, adjustments have been made to the weighted average number of shares outstanding during the period. These adjustments ensure that the EPS calculation appropriately incorporates the additional shares issued as a result of the bonus issue and Initial Public Offer. The occurrence of the bonus issue and its impact on EPS calculation have been disclosed in the financial statements to provide transparency and enable stakeholders to understand the adjustments made to reflect the company's true financial position.

For and on behalf of the Board Director
 Quadrant Future Tek Limited



Mohit Vohra
 MANAGING DIRECTOR

DIN : 02534402

Place :- Mohali
 Date :- 29-07-2025

AMIT KUMAR JAIN
CHARTERED ACCOUNTANT

8109990420
amit27jain@rediffmail.com

Date: 6th June, 2025

To,
The Board of Directors
Quadrant Future Tek Limited

Subject: Resignation from the position of Chief Financial Officer, Key Managerial Personnel of the Company

Dear Sir/Ma'am

I, **Amit Kumar Jain**, Chief Financial Officer of the Company hereby tender my resignation as Chief Financial Officer, Key Managerial Personnel and all other statutory / designated position of the Company to pursue career opportunities outside the organization.

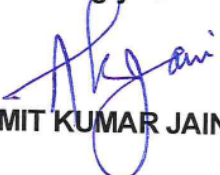
As discussed, my last working day as Chief Financial Officer will be close of business hours of 29th July, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their plentiful support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking you


AMIT KUMAR JAIN

Date: 20th June, 2025

**To,
The Board of Directors
Quadrant Future Tek Limited**

**Subject: Resignation from the position of Company Secretary and Compliance Officer,
Key Managerial Personnel of the Company**

Dear Sir/Ma'am

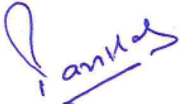
I, Pankaj, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organization. As discussed, my last working day as Company Secretary and Compliance Officer will be close of business hours of 29th July, 2025.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Yours Faithfully

A handwritten signature in blue ink, appearing to read 'Pankaj', with a stylized flourish at the end.

Pankaj
M.No- A53400

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

ITEM NO. 02

Appointment of Mr. Abhigyan Kotnala as Chief Executive Officer of the Company

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Abhigyan Kotnala as Chief Executive Officer designated as Key Managerial Personnel of the Company.
02	Date of appointment/re-appointment/cessation (as applicable)& term of appointment/re-appointment;	On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company have appointed Mr. Abhigyan Kotnala as Chief Executive Officer designated as Key Managerial Personnel of the Company with effect from July 29, 2025.
03	Brief profile (in case of appointment);	Mr. Abhigyan Kotnala is a seasoned business leader and accomplished business development professional with over 18 years of experience driving sales and spearheading growth in domestic markets. He has a proven track record of developing sustainable, profitable business models, with a strong focus on customer satisfaction and long-term value creation. Renowned for his strategic insight, Mr. Kotnala excels at navigating complex challenges, managing multiple priorities, and delivering measurable, results-driven outcomes.
04	Disclosure of relationships between directors (in case of appointment of a director)	NA

ITEM NO. 03**Resignation of Mr. Amit Kumar Jain as Chief Financial Officer of the Company**

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Amit Kumar Jain from the post of Chief Financial Officer and a Key Managerial Personnel of the Company with effect from the close of business hours of July 29, 2025 to pursue career opportunities outside the organization.
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation from close of business hours of July 29, 2025.
03	Brief profile (in case of appointment);	NA
04	Disclosure of relationships between directors (in case of appointment of a director)	NA

ITEM NO. 04**Resignation of Mr. Pankaj as Company Secretary and Compliance Officer of the Company**

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Pankaj from the post of Company Secretary and Compliance Officer and a Key Managerial Personnel of the Company with effect from the close of business hours of July 29, 2025 to pursue career opportunities outside the organization.
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation from close of business hours of July 29, 2025
03	Brief profile (in case of appointment);	NA
04	Disclosure of relationships between directors (in case of appointment of a director)	NA

ITEM NO. 05**Appointment of Mr. Amit Gaur as Chief Financial Officer of the Company**

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Amit Gaur as Chief Financial Officer designated as Key Managerial Personnel of the Company
02	Date of appointment/re-appointment/cessation (as applicable)& term of appointment/re-appointment;	On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on Tuesday, July 29, 2025 have appointed Mr. Amit Gaur as Chief Financial Officer designated as Key Managerial Personnel of the Company with effect from July 30, 2025.
03	Brief profile (in case of appointment);	Mr. Amit Gaur, a qualified Chartered Accountant, with over 20 years of extensive experience in finance, accounting, taxation, strategic planning, fundraising, and corporate governance across diverse industries. He held key leadership positions in reputed listed and multinational companies, where he played a pivotal role in driving financial performance, regulatory compliance and capital management initiatives. His proven track record of leading finance functions will be instrumental in supporting the Company's growth and value creation for stakeholders.
04	Disclosure of relationships between directors (in case of appointment of a director)	NA

ITEM NO. 06**Appointment of Mr. Puneet Khurana as Company Secretary and Compliance Officer of the Company**

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of CS Puneet Khurana (M. No. A43395) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company.
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on July 29, 2025 have appointed CS Puneet Khurana (M. No. A43395) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the company with effect from July 30, 2025.
03	Brief profile (in case of appointment);	CS Puneet Khurana, a qualified Company Secretary and an associate member of ICSI, having deep insight in the areas of Corporate Laws, SEBI Listing Compliances and Corporate Governance related Matters. He has an overall experience of more than 9 years as a Company Secretary.
04	Disclosure of relationships between directors (in case of appointment of a director)	NA

ITEM NO. 07**Re-Appointment of M/s SDM & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26**

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s SDM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2025-26.
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on July 29, 2025 have re-appointed M/s SDM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2025-26.
03	Brief profile (in case of appointment);	SDM & Associates (Cost Accountants) a partnership firm established in 2011, with its Head Office located in Mohali, Punjab. The firm is led by two experienced partners, CMA G.S. Saini and CMA Anil Sharma, who bring extensive expertise in accounting, auditing, and costing across both corporate and public sector organizations. SDM & Associates specializes in Cost Audits, GST consultancy, and other related services. The firm provides professional support in areas such as costing and GST to a diverse range of industries, including textiles, engineering, automotive, steel, pharmaceuticals, defense, healthcare, CNG, telecommunications, power, and cable industries.
04	Disclosure of relationships between directors (in case of appointment of a director)	NA

ITEM NO. 08**Re-appointment of M/s. Girish Madan & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company**

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Girish Madan & Associates, Company Secretaries (a peer reviewed firm) as the Secretarial Auditors of the Company
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on July 29, 2025 have re-appointed M/s. Girish Madan & Associates, Company Secretaries (a peer reviewed firm) as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders at the ensuing 10 th Annual General Meeting of the Company.
03	Brief profile (in case of appointment);	CS Girish Madan proprietor of M/s Girish Madan & Associates, Company Secretaries (M no. 5017, Peer Review Certificate Number is 1514/2021) is the Practicing Company Secretary for the last 24 years having vast experience in carrying out the various activities pertaining to the Secretarial Audits.
04	Disclosure of relationships between directors (in case of appointment of a director)	NA