



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/2025-26/21

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: Intimation of :-

(i) Appointment of Mr. Puneet Khurana as Company Secretary and Compliance Officer of the Company

(ii) Resignation of Mr. Pankaj as Company Secretary and Compliance Officer of the Company

Respected Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that CS Puneet Khurana has been appointed as "Company Secretary and Compliance Officer" of the Company w.e.f. July 30, 2025 and resignation of Mr. Pankaj as "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.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure – I**.

For Quadrant Future Tek Limited

Mohit Vohra
Managing Director
DIN: 02534402

Encl.: As above



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“ANNEXURE – I”

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

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



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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

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

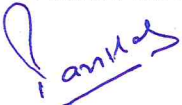
I, Pankaj, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated 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