

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@guadrantfuturetek.com Tel.: 0172-4020228

Date: November 29, 2025 Ref: Quadrant/SE/2025-26/50

To

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

NSE Scrip Symbol: QUADFUTURE

Scrip Code: 544336

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), we wish to inform you that Mr. Abhigyan Kotnala - Chief Executive Officer, designated as Key Managerial Personnel of the Company has tendered his resignation from his position in the Company due to personal reasons, effective from closing of business hours of November 29, 2025. The Resignation letter is enclosed herewith as 'Annexure-1'.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed to this letter as 'Annexure-2'.

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

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Puneet Khurana Company Secretary & Compliance Officer M. No. A43395

Encl.: As above

То

Date: 28th Nov 2025

Managing Director

Quadrant Future Tek Ltd

Mohali, Punjab.

Subject: Resignation from position of Chief Executive Officer (Cable Division).

Dear Sir,

I am writing to formally resign from my position as Chief Executive Officer (Cable Division) of Quadrant Future Tek Ltd effective from 28Th Nov 2025. I have decided to move ahead due to family relocation constraints.

I want to express my sincere gratitude for the opportunity to lead Quadrant Future Tek Ltd (Cable Division). It has been an honor to work alongside with such a talented team which is contributing to growth and success of an organization. During the transition period I am committed to ensuring smooth handover of my responsibilities.

Request you to relive me from the said duties by 29th November 2025.

I wish whole organization a continued success in future.

Thank you once again for your continuous support and understanding.

Yours Sincerely

Abhigyan Kotnala



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Annexure- 2

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.

S.	Particulars	Abhigyan Kotnala
No.		
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as Chief Executive Officer (Key Managerial Personnel) of the Company from the close of business hours of November 29, 2025 due to personal reasons.
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	November 29, 2025
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable