

Date: September 21, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: QUALIANCE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mr. Pradeep Devanand Prajapati (Membership No.: A56629) has tendered his resignation, vide his letter dated September 21, 2026, from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from the close of business hours of October 20, 2026, to pursue other professional opportunities. His resignation letter is enclosed as **Annexure 2**.

The details required under Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are given in **Annexure 1**.

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,

For Qualiance International Limited

Vipul Badani
Managing Director
DIN: 00773202

Encl.: As above

Annexure 1

Disclosure of information pursuant to Regulation 30 read with Clauses 7 and 7C of Para A of Part A of Schedule III of the Listing Regulations and the SEBI Master Circular bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Pradeep Devanand Prajapati (Membership No.: A56629)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue other professional opportunities.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours of October 20, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Additional information as required by the Stock Exchange	The resignation letter received from Mr. Pradeep Devanand Prajapati is enclosed as Annexure 2.

For Qualiance International Limited

Vipul Badani
Managing Director
DIN: 00773202

Resignation Letter

Date: 21-09-2026

To,

**THE BOARD OF DIRECTORS,
QUALIANCE INTERNATIONAL LIMITED**
406, B WING, KNOX PLAZA,
MIND SPACE, MALAD (WEST)
MUMBAI – 400 064.

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Members of the Board,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** (Key Managerial Personnel) of **Qualiance International Limited**, effective from the closing of business hours on 20th October 2026, due to pursuing other professional opportunities.

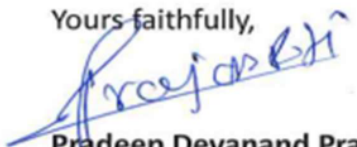
I kindly request the Board to relieve me from my duties and responsibilities with effect from the aforementioned date and arrange to file the necessary statutory forms (such as Form DIR-12 / e-filings) with the Registrar of Companies (ROC) and stock exchanges, as applicable.

I would like to express my sincere gratitude to the Board of Directors, management, and colleagues for their support, guidance, and cooperation during my tenure with the company.

Please acknowledge receipt of this letter and provide me with an endorsement copy of the ROC filing for my official records.

Thanking you,

Yours faithfully,



Pradeep Devanand Prajapati

Company Secretary

Membership No. A56629