

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 Non-Executive Non-Independent Director

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Mrs. Krupa Rajesh Badani (DIN: 00186785), a Non-Executive Non-Independent Director of the Company, has tendered her resignation, vide her letter dated September 21, 2026, from the directorship of the Company with effect from the close of business hours of September 30, 2026, on account of her personal reasons and other pre-occupations. Her resignation letter, which inter alia confirms that there are no other material reasons for her resignation other than those stated therein, 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/I/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	Mrs. Krupa Rajesh Badani (DIN: 00186785)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as a Non-Executive Non-Independent Director on account of her personal reasons and other pre-occupations, which do not permit her to devote adequate time to the affairs of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours of September 30, 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	She has confirmed that there are no other material reasons for her resignation other than those stated in her resignation letter enclosed as Annexure 2.

For Qualiance International Limited

Vipul Badani
Managing Director
DIN: 00773202

Date: September 21, 2026

To,
The Board of Directors
Qualiance International Limited
406, B Wing, Knox Plaza
MindSPACE, Malad (West)
Mumbai – 400 064

Sub: Resignation from the position of Non-Executive Non-Independent Director of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Non-Executive Non-Independent Director on the Board of Directors of the Company, with effect from the close of business hours of September 30, 2026, on account of my personal reasons and other pre-occupations, which do not permit me to devote adequate time to the affairs of the Company.

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

My association with the Company has been a deeply rewarding experience. I place on record my sincere appreciation to the Board of Directors, the management, the employees and all other stakeholders for the co-operation and support extended to me during my tenure as a Director of the Company.

Kindly accept my resignation and arrange to complete the necessary formalities in this regard, including the requisite filings with the Registrar of Companies and the intimation to the Stock Exchange. I wish the Company continued success and growth in the years ahead.

Thanking you,
Yours faithfully,



Krupa Rajesh Badani
Non-Executive Non-Independent Director
DIN: 00186785