



**Quest**  
**LABORATORIES LIMITED**

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

September 04, 2025

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

**Trading Symbol: QUESTLAB**

Dear Sir/Madam,

Reference: ISIN – INE0TNW01017;

Subject: Intimation of Resignation of Company Secretary & Compliance Officer under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mrs. Surabhi Gupta, has tendered her resignation as a Company Secretary & Compliance Officer of the Company with effect from close of business hours on 03<sup>rd</sup> September, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A. The resignation letter received from Mrs. Surabhi Gupta is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Surabhi Gupta during her tenure as a Company Secretary & Compliance Officer with the Company.

Yours truly,  
Thanking You,  
Yours Faithfully

**For Quest Laboratories Limited**

**Anil Kumar Sabarwal**  
**Managing Director**  
**DIN:00646133**  
**Encl: A/a**

**Regd. Off. & Plant : Plot No. 45, Opp. Kissan Pipe Unit 4, Sector III, Pithampur Dist. Dhar (MP) 454775.**



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### Annexure A

**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

| Sr.No. | Particulars  | Details   |
|--------|--|---|
| 1      | Reason for change viz. appointment, resignation, removal, death or otherwise         | Mrs. Surabhi Gupta tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 03 <sup>rd</sup> September, 2025. She has decided to pursue opportunities outside the organization. |
| 2      | Date of appointment/cessation (as applicable) & term of appointment/re-appointment   | She will be relieved from the services of the Company with effect from closing hours of 03 <sup>rd</sup> September, 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  |
| 5      | Letter of Resignation along with detailed reasons for resignation                    | Enclosed herewith.  |

03<sup>rd</sup> September 2025

**To,  
The Board of Directors  
Quest Laboratories Limited**

**Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of Quest Laboratories Limited**

Dear Sir/Ma'am

I, Surabhi Gupta, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of 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 mutually agreed, my last working day will be 03<sup>rd</sup> September 2025.

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.



**Thanking You,  
Surabhi Gupta  
ICSI Membership No: A46821**