



Quest
LABORATORIES LIMITED

(Formerly known as Quest Laboratories Pvt. Ltd.)

CIN No.: U24232MP1998PLC012850

Date: September 4, 2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400051
Maharashtra, India.

NSE Symbol: QUESTLAB

Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that Mrs. Ayushi Taunk has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held today i.e. **September 3, 2025** based on the recommendation of Nomination & Remuneration Committee.

Further Details with respect to said Appointment as required under regulation 30 of listing regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached herewith in ANNEXURE –I

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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-I

Disclosures with respect to appointment of Mrs. Ayushi Taunk as Company Secretary and Compliance of the Company as per provisions of Regulation 30 read with Schedule III of The SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Mrs. Ayushi Taunk as Company Secretary and Compliance Officer of the Company
Date of Appointment and terms of appointment	Mrs. Ayushi Taunk is appointed as Company Secretary and Compliance Officer of the Company w.e.f. September 03, 2025. Her terms of appointment are as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company.
Brief Profile	Mrs. Ayushi Taunk is a Member of Institute of Company Secretaries of India, she also holds Degree of Bachelor of Commerce (B.com). As a CS she has a wide range of experience of more than 6 years in various Companies and firms.
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable