

# QUALITEK LABS LIMITED

CIN.U74999DL2018PLC334105

Regd. Office : 73, National Park, Lajpat Nagar IV, New Delhi – 110024

Telephone : 011-41729056/57

Email : info@qualiteklab.com, web : www.qualiteklab.com

## The Bombay Stock Exchange Limited

P. J. Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code: QLL|544091

22 April 2024

Dear Sir / Madam,

### Sub: Non -applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018

This is with reference to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2018 and vide its Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 prescribed the format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in practice to the Listed entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the Financial Year.

In this regard, we respectfully submit that our Company **QUALITEK LABS LIMITED** falls under the criteria of listed on SME exchange as specified under Regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of the listed entity which has listed its specified securities on the SME exchange.

In view of the above, the Annual Secretarial Report under Regulation 24A of SEBI (LODR) 2015 is not applicable on our Company.

Thanking you

Yours Sincerely

For Qualitek Labs Limited

ASHIMA  
BHATNAGAR

Digitally signed by ASHIMA  
BHATNAGAR  
Date: 2024.04.22 15:04:12 +05'30'

Ashima Bhatnagar

Company Secretary and Compliance Officer

Corporate Office : C-40, Sector 57, Noida (U.P)201301

Email : company.secretary@qualiteklab.com

Telephone : 0120-4336939