



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, **E-mail:** info@quadrantfuturetek.com **Tel.:** 0172-4020228

Date: September 02, 2025

Ref: Quadrant/SE/2025-26/32

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Scrip Symbol: QUADFUTURE	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544336
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors through Circular Resolution, approved the appointment of Mr. Sagar Tambi and Mr. Ashish Negi as Chief Manager- Supply Chain & Management and Chief Manager- Operation Excellence respectively. Both have been designated as Senior Management Personnel of the Company with effect from September 2, 2025.

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed to this letter.

The above information will also be available on the website of the Company at www.quadrantfuturetek.com.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Quadrant Future Tek Limited

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395



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Change in Senior Management of the Company

Particulars	Mr. Sagar Tambi	Mr. Ashish Negi
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sagar Tambi as Chief Manager- Supply Chain & Management with effect from September 2, 2025	Appointment of Mr. Ashish Negi as Chief Manager- Operation Excellence with effect from September 2, 2025
Date of appointment /reappointment/ cessation ————— (as applicable) & term of Appointment/ re-appointment;	September 2, 2025	September 2, 2025
Brief profile (in case of appointment);	Sagar Tambi brings with him over Eighteen (18) years of extensive professional experience in supply chain strategy, procurement management, vendor development, logistics optimization, and risk mitigation. His strategic insight and operational leadership are expected to significantly enhance QFTL supply chain efficiency and resilience.	Mr. Ashish Negi joins us with over 12 years of specialized professional experience in process improvement, lean management, business transformation, and operational efficiency initiatives. With his strong expertise in driving excellence frameworks.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable