



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: April 01, 2026

Ref: Quadrant/SE/2026-27/01

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 Mr. Suresh Kumar Bopparaju, Advisor - Train control system Division, also designated as the Senior Management Personnel of the Company, has tendered his resignation from the services of the Company through an email received by the Company on April 1, 2026, stating that the resignation is effective from March 31, 2026. The said resignation has been accepted by the management, and accordingly he shall cease to be Senior Management Personnel of the Company with effect from the close of business hours of March 31, 2026. The resignation has been submitted due to personal reasons and there are no other material reasons for the same. A copy of the resignation received on email by the Company is enclosed herewith as "Annexure-1".

Details as required in terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is annexed to this letter as 'Annexure- 2'.

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



HR Department <hrd@quadrantfuturetek.com>

My resignation

suresh . <suresh@quadrantfuturetek.com>

Wed, Apr 1, 2026 at 10:54 AM

To: Mohit Vohra <mohit@quadrantfuturetek.com>, HR Department <hrd@quadrantfuturetek.com>

Dear Mohitji

As we've discussed in the recent past, please arrange for relieving me from the services of Quadrant at the earliest.

Thanks and regards

Suresh Kumar Bopparaju
Director - Systems Engineering
Quadrant Future Tek Ltd
Cell: +91-98400-79206



HR Department <hrd@quadrantfuturetek.com>

My resignation

suresh . <suresh@quadrantfuturetek.com>

Wed, Apr 1, 2026 at 10:58 AM

To: Mohit Vohra <mohit@quadrantfuturetek.com>, HR Department <hrd@quadrantfuturetek.com>

Dear Nagesh

Please treat yesterday (31/March/2026)
as my last working day.

Thanks and regards

Suresh

[Quoted text hidden]



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Annexure- 2

Details under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026

S. No.	Particulars	Mr. Suresh Kumar Bopparaju
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the post of Advisor - Train control system Division from the close of business hours of March 31, 2026 due to personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	March 31, 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