



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: July 29, 2025

Ref: Quadrant/SE/2025-26/24

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(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors in their Meeting held on July 29, 2025 authorized the following Key Managerial Personnel's of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

S.no	Name	Designation	Contact Details
01	Mr. Mohit Vohra	Managing Director	mohit@quadrantfuturetek.com Tel. no. – 0172 - 4020228
02	Mr. Amit Gaur	Chief Financial Officer	cfo@quadrantfuturetek.com Tel. no. – 0172 - 4020228
03	Mr. Puneet Khurana	Company Secretary and Compliance Officer	cs_qftl@quadrantfuturetek.com Tel. no. – 0172 - 4020228

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

Mohit Vohra
Managing Director
DIN: 02534402