

Date: January 7, 2026

To,  
The Chief General Manager  
Listing Operation,  
BSE Limited,  
20<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400001

(Scrip Code – 535719)

Subject: **Intimation regarding appointment of Non-Executive Independent Directors of the Company**

**Reference: Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to the captioned subject and in accordance with the provisions of Regulation 30 and Regulation 44(3) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have approved the following Special Resolutions for the appointment of Independent Directors with effect from January 6, 2026, through postal ballot by way of remote e-voting:

1. Appointment of Mr. Harnish Rao (DIN: 11357015) as a Non-Executive Independent Director of the Company. He will not be liable to retire by rotation and shall hold office for a term of five (5) consecutive years commencing from November 14, 2025
2. Appointment of Mr. Sahil Rao (DIN: 11367592) as a Non-Executive Independent Director of the Company. He will not be liable to retire by rotation and shall hold office for a term of five (5) consecutive years commencing from November 14, 2025

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure A and B.

This will also be made available on the Company's website at [www.ampvolts.com](http://www.ampvolts.com)

You are requested to take the above information on your record.

Thanking you  
For Ampvolts Limited  
(formerly known as Quest Softech (India) Limited)

Vipul Chauhan  
Managing Director  
DIN: 01241021

Encl: As above

## Annexure A

### Appointment of Mr. Harnish Rao (DIN 11357015) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, otherwise	Appointment (by shareholders through Postal Ballot).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: January 6, 2026  <b>Term of Appointment:</b> 5 (five) consecutive years with effect from 14 <sup>th</sup> November, 2025
3.	Brief Profile	Adv. Harnish Rao is a highly qualified legal professional with a rich academic and professional background of almost 25+ years in commerce and law. With dual expertise in both corporate and legal domains, he brings a unique perspective to legal advisory, litigation, and dispute resolution.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Harnish Rao.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	To the best of our knowledge and information, we hereby affirm that Mr. Harnish Rao is not debarred from holding the office of Director by virtue of any SEBI order or Order of any other regulatory authority.

## Annexure B

### Appointment of Mr. Sahil Rao (DIN: 11367592) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, otherwise	Appointment (by shareholders through Postal Ballot).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<p>Date of Appointment: January 6, 2026</p> <p><b>Term of Appointment:</b> 5 (five) consecutive years with effect from 14<sup>th</sup> November, 2025</p>
3.	Brief Profile	<p>Mr. Sahil Rao is a Chartered Accountant and Corporate Lawyer, specializing in the interpretation and application of Taxation and Bankruptcy Laws. He has dealt with numerous complex and precedent-setting cases, dedicating hundreds of hours to in-depth legal and tax research with a focus on simplifying compliance and minimizing legal stress for clients.</p> <p>He was a Practicing Chartered Accountant, having worked with various corporate clients in the fields of Direct Taxation, Indirect Taxation, and related regulatory matters. His dual qualification and diverse experience provide him with a unique understanding of legal and financial frameworks, enabling practical, business-oriented solutions.</p> <p>He is deeply passionate about helping businesses operate efficiently without the burden of legal uncertainty. His keen interest lies in analysing landmark judicial pronouncements, continuously enhancing his interpretative insight into complex corporate and tax legislation.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Sahil Rao.
5.	Information as required pursuant to BSE circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated June 20, 2018.	To the best of our knowledge and information, we hereby affirm that Mr. Sahil Rao is not debarred from holding the office of director by virtue of any SEBI order or Order of any other regulatory authority.