



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: November 14, 2025

Ref: Quadrant/SE/2025-26/47

| | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|

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. Sagar Tambi, Chief Manager- supply chain and management and Mr. Ashish Negi, Chief Manager- Operation Excellence, belongs to Senior Management Personnel of the Company, has tendered their resignation from the services of the Company in order to pursue new opportunities effective from closing of business hours of November 13, 2025. The Resignation letters are enclosed attached 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 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
Encl.: As above

Annexure-1

Date:- 13/11/2025

To,

HRD

Quadrant Future Tek Limited


Mohali – Punjab

I would like to formally resign from my position as **Chief Manager** with **Quadrant Future Tek Limited** due to better opportunity & Personal Growth. I kindly request you to accept my resignation.

I would like to take this opportunity to express that this decision was not easy, as working with Quadrant has been a truly positive and enriching experience for which I am sincerely grateful.

I therefore request you to please accept my resignation and arrange to relieve me on or before **13th November 2025**, to enable a smooth transition and allow me to pursue my next assignment.

Thank you for your support and understanding.


Warm regards,
Sagar Tambi

7877999990

Date - 13/Nov/2025

To,

HRD,
Quadrant Future Tek Ltd.
Village Basma, Tehsil Banur,
Distt. Mohali, Punjab - 140417.

Subject - Resignation Letter.

Hi,

I am writing to formally resign from my position as "Chief Manager" - operation excellence at "Quadrant Future Tek Ltd".

Due to unforeseen circumstances & better opportunity aligned with my career goals, I am unable to continue in my current role and must request to release from my duties. I am extremely grateful for the opportunities and support I have received during my tenure.

If there is anything I can do to assist with the transition, please let me know.

Kindly confirm the completion of the exit formalities and guide me regarding my full and final settlement process considering my last working day as 13/Nov/2025.

Sincerely, 

Ashish Nagi
Emp Id - 426.



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

Annexure- 2

Details under Regulation 30 read with Para A of Part A of Schedule II of the SEBI Listing Regulations and SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

| S. No. | Particulars | Sagar Tambi | Ashish Negi |
|--------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation from the post of Chief Manager- Supply chain and management of the Company from the close of business hours of November 13, 2025 to pursue new opportunities. | Resignation from the post of Chief Manager- Operation Excellence of the Company from the close of business hours of November 13, 2025 to pursue new opportunities. |
| 2 | Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment | November 13, 2025 | November 13, 2025 |
| 3 | Brief profile (in case of appointment) | Not applicable | Not applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable | Not applicable |