



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/2025-26/23

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: Intimation of Re-appointment of Cost Accountants and Secretarial Auditors

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you the Re-Appointment of Cost Auditors and Secretarial Auditors as follows:-

1. Re-Appointment of M/s SDM & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26:-

Re- Appointment of M/s SDM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2025-26.

The said appointment is based on the recommendation of the Audit Committee of the Company.

2. Re- Appointment of M/s. Girish Madan & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2024-25:-

Re- Appointment of M/s. Girish Madan & Associates, Company Secretaries (a peer reviewed firm) as the Secretarial Auditor of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The said appointment is based on the recommendation of the Audit Committee of the Company.

The Disclosure of information with respect to above stated items pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed (**‘Annexure-1’**).

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

Encl.: As above



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Annexure-1

1. Re-Appointment of M/s SDM & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2025-26

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s SDM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2025-26.
02	Date of appointment/re-appointment/cessation (as applicable)& term of appointment/re-appointment;	Based on the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on July 29, 2025 have re-appointed M/s SDM & Associates, Cost Accountants as the Cost Auditors of the Company for the Financial Year 2025-26.
03	Brief profile (in case of appointment);	SDM & Associates (Cost Accountants) a partnership firm established in 2011, with its Head Office located in Mohali, Punjab. The firm is led by two experienced partners, CMA G.S. Saini and CMA Anil Sharma, who bring extensive expertise in accounting, auditing, and costing across both corporate and public sector organizations. SDM & Associates specializes in Cost Audits, GST consultancy, and other related services. The firm provides professional support in areas such as costing and GST to a diverse range of industries, including textiles, engineering, automotive, steel, pharmaceuticals, defense, healthcare, CNG, telecommunications, power, and cable industries.
04	Disclosure of relationships between directors (in case of appointment of a director)	NA



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2. Re-appointment of M/s. Girish Madan & Associates, Practicing Company Secretary as the Secretarial Auditors of the Company

S No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Girish Madan & Associates, Company Secretaries (a peer reviewed firm) as the Secretarial Auditors of the Company
02	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Based on the recommendation of Audit Committee, the Board of Directors of the Company in their meeting held on July 29, 2025 have re-appointed M/s. Girish Madan & Associates, Company Secretaries (a peer reviewed firm) as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of the shareholders at the ensuing 10 th Annual General Meeting of the Company.
03	Brief profile (in case of appointment);	CS Girish Madan proprietor of M/s Girish Madan & Associates, Company Secretaries (M no. 5017, Peer Review Certificate Number is 1514/2021) is the Practicing Company Secretary for the last 24 years having vast experience in carrying out the various activities pertaining to the Secretarial Audits.
04	Disclosure of relationships between directors (in case of appointment of a director)	NA