

31st December, 2025

To,
National Stock Exchange of India
Limited, Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

NSE Symbol: QPOWER
ISIN: INE0SII01026

To,
BSE Limited
Phiroze Jeejeebhoy
Towers, 21st Floor, Dalal
Street, Mumbai – 400001

BSE Scrip Code: 544367

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Senior Management Personnel (SMP)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform that Mr Vivek Moroney, President & Head – India Operations and a Senior Managerial Personnel (SMP) of the Company, has tendered his resignation vide email dated 31 December 2025, which has been accepted by the Company. Accordingly, Mr Moroney shall stand relieved from his duties with effect from the close of business hours on 31 December 2025.

Further, the Company informs that Mr. Sanjog Mhatre has assumed the responsibilities and charge consequent to the said resignation, ensuring continuity of operations and business oversight.

Details with respect to cessation of the above SMP as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is provided in **Annexure A** to this letter and a copy of the resignation email is enclosed as **Annexure B**.

The above information will also be made available at the Company's website at www.qualitypower.com.

Kindly take the same on your record.

For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED

Deepak Ramchandra Suryavanshi
Company Secretary and Compliance Officer
ICSI Membership No.: A27641

Annexure A

Details with respect to changes in Senior Management Personnel (SMP) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024:

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of President & Head (India Operations)
2	Date of appointment/ cessation (as applicable) and term of appointment	31 st December 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Deepak Suryavanshi

From: vivek@qualitypower.co.in
Sent: 31 December 2025 10:06
To: 'Bharanidharan Pandyan'
Cc: pramod@qualitypower.co.in; priya@qualitypower.co.in; priya@qualitypower.co.in
Subject: Resignation from the Position of President & Head - India Operations
Attachments: Vivek Moroney Resignation Letter.pdf

Dear Sir,

With reference to our recent discussion, I hereby formally submit my resignation from the position of **President & Head – India Operations** due to personal reasons.

This decision has been taken after careful and thoughtful consideration. I am sincerely grateful for the trust placed in me and the opportunities provided to contribute to the organization under your leadership. My association with **Quality Power Electrical Equipment Limited** has been professionally enriching and rewarding.

I truly appreciate the support and cooperation extended to me during my tenure and wish the organization continued success and sustained growth.

Thank you for your understanding.

Warm regards,
Vivek Moroney
31 December 2025



Vivek MORONEY
President & Head India Operations
Quality Power Electrical Equipment Ltd.
L-61, Kupwad MIDC, Sangli 416436,
Maharashtra, INDIA.
Board : +91 - 233 - 2645432
Fax : +91 - 233 - 2645433
Mobile : +91 - 888 - 8804375
Web : www.qualitypower.com
Email : vivek@qualitypower.co.in

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Date: 31 December 2025

To

The Joint Managing Director
Quality Power Electrical Equipment Limited
L61, M.I.D.C, Kupwad
Sangli – 416436 Maharashtra, INDIA

Dear Sir,

Subject: Resignation from the Position of President & Head – India Operations

With reference to our recent discussion, I hereby formally submit my resignation from the position of **President & Head – India Operations** due to personal reasons.

This decision has been taken after careful and thoughtful consideration. I am sincerely grateful for the trust placed in me and the opportunities provided to contribute to the organization under your leadership. My association with Quality Power Electrical Equipment Limited has been professionally enriching & rewarding.

I truly appreciate the support and cooperation extended to me during my tenure and wish the organization continued success and sustained growth.

Thank you for your understanding.


Yours sincerely,

Vivek MORONEY