

18th March, 2025

То,

National Stock Exchange of India Limited, BSE Limited
Exchange Plaza, Plot No. C/1, G Block, Phiroze Jeejeebhoy
Bandra-Kurla Complex, Bandra (East), Towers, Dalal Street,

NSE Symbol: QPOWER BSE Scrip Code: 544367

ISIN: INEOSII01026

Mumbai – 400051

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Fort, Mumbai – 400001

Dear Sir/Madam,

Pursuant to the requirement under the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), and the Company's Policy for Determination of Materiality of Events or Information the Board of Directors of the Company have authorized the following Key Managerial Personnel (KMP's) of the Company to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of SEBI (LODR) Regulations:

Sr. No.	Name	Designation
1	Mr. Thalavaidurai Pandyan	Chairman & Managing Director
2	Mr. Bharanidharan Pandyan	Joint Managing Director
3	Mr. Rajesh Jayaraman	Chief Financial Officer
4	Deepak Ramchandra Suryavanshi	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Mr. Deepak Ramchandra Suryavanshi Company Secretary Quality Power Electrical Equipments Limited Plot No. L-61, MIDC Kupwad, Sangli – 416436

Email: cs@qualitypower.co.in Contact No: 0233 2645432



The details are also displayed on the official website of the Company i.e. <u>www.qualitypower.com</u>

This is submitted for your information & records.

Thanking You,

For Quality Power Electrical Equipments Limited

Deepak Suryavanshi

Company Secretary & Compliance Officer ICSI Membership No.: A27641