

26th October, 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: INE0SI101026

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 the Regulation 30 of the of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit that Mr. Sachin S. Kulkarni, General Manager-HR, a Senior Managerial Personnel (SMP), vide his email dated 25th October, 2025 has tendered his resignation to take effect from the close of business hours on 25th January 2026.

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 resignation email is enclosed.

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
2	Date of appointment/ cessation (as applicable) and term of appointment	Mr Sachin S. Kulkarni, General Manager HR has submitted his resignation on 25th October 2025 due to his personal and professional goals which will take effect from close of business hours on 25 th January 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Mahesh Sarlaya <mahesh@qualitypower.co.in>

Resignation from my position as corporate HR Head - Quality Power Electrical Equipments Limited

5 messages

Sachin Kulkarni <sachin@qualitypower.co.in>

Sat, Oct 25, 2025 at 5:51 PM

To: Mahesh Saralaya <mahesh@qualitypower.co.in>, Vivek Moroney <vivek@qualitypower.co.in>

Dear Mahesh Sir -Director, Quality Power

With due respect, I wish to formally tender my resignation from my position as HR Head (GM - HR) at **Quality Power Electrical Equipments Limited**, with effect **25th January 2026** being my last working day in accordance with the clause mentioned in my appointment letter requiring a **three-month notice period**. However, I would also request the management to kindly consider the option of releasing me earlier, by **31st October 2025**, upon acceptance of my resignation and adjustment of **three months' notice period compensation** in lieu thereof.

This decision was not easy and comes after careful consideration of my personal and professional goals. My tenure with this organization right from 1st January 2018 to till date has been a deeply enriching journey — one that has shaped my professional outlook and helped me grow in many aspects.

I would like to express my heartfelt gratitude to the **honorable Joint MD Shri Bharani sir** for giving me the opportunity to be part of this organization. His consistent guidance, trust, and encouragement have been instrumental in my learning. Working under such inspiring leadership has not only enhanced my professional skills but also strengthened my commitment to excellence.

I am genuinely thankful to my colleagues and the entire team for their cooperation, mutual trust, and support throughout my tenure. I will always carry fond memories of the time spent here and the lessons learned.

Please let me know how I can ensure a smooth transition of my responsibilities during the notice period. I will be glad to assist in every possible way.

Thank you once again for everything. I sincerely wish the organization continued success and growth in the years ahead.

With warm regards,

Yours faithfully,

Sachin

**Sachin S Kulkarni****General Manager- HR**

Quality Power Electrical Equipments Limited.

L-61 , Kupwad MIDC, Sangli,

Pin. 416436, Maharashtra, INDIA.

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Board : +91 - 233 - 2645432