

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: August 26, 2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 535719

Subject: Appointment of Mrs. Tejas Shah (DIN: 08626567) as Non-Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated August 26, 2024, have approved the re-appointment of Mrs. Tejas Shah (DIN: 08626567) as Non-Executive Independent Director for the Second Term subject to approval of members at the ensuing Annual General Meeting scheduled to be held on Tuesday, 24th September, 2024. The second term would commence w.e.f. February 20, 2025 to February 19, 2030.

Further, pursuant to Regulation 17(1C) of SEBI Listing Regulations, the Board has also approved the appointment of Mrs. Tejas Shah as Non-Executive Independent Director, not liable to retire by rotation.

In accordance with the circular dated June 20, 2018, issued by the Stock Exchange/s, it is confirmed that Mrs. Tejas Shah is not debarred from holding the office as Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given as "Annexure I".

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Ampvolts Limited
(formerly known as Quest Softech (India) Limited)

Vipul Chauhan
Managing Director
DIN:01241021

ANNEXURE I

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1.	Name	Mrs. Tejas Shah (DIN: 08626567)
2.	Reason for change	Re-appointment of Mrs. Tejas Shah as Non-Executive Independent Director for the second term
3.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective February 20, 2025 to February 19, 2030 subject to the approval of the members at the ensuing Annual General Meeting to be held on Tuesday, 24 th September, 2024.
4.	Brief profile	Mrs. Tejas Shah is a commerce graduate. She possesses requisite knowledge, experience of more than 15 years in Accounting, Finance and taxation Background.
5.	Disclosure of relationships between directors	Mrs. Tejas Shah is not related to any of the Directors of the Company