



QUANTUM BUILD-TECH LIMITED

Registered Office : 8-1-405/A/66, Dreamvalley, Near O.U.Colony, Shaikpet, Hyderabad - 500 008. GSTIN : 36AAACQ0601L1ZP
Ph : 040-23568766, 23568990, Website : www.quantumbuild.com, E-mail : info@quantumbuild.com, CIN : L72200TG1998PLC030071

Date: 29.02.2024

To
The Department of Corporate Services,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: QUANTBUILD | Scrip Code: 538596 | INE222B01028

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Vinda. M, vide letter dated 01st February 2024 has tendered her resignation letter as Company Secretary and Compliance Officer of the company, effective from 29th February 2024.

You are requested to take the above information in your records.

Yours faithfully,
For Quantum Build-Tech Limited

Guduru Satyanarayana
Managing Director
DIN: 02051710

Encl: As stated above

To
The Board of Director,
Quantum Build-Tech Limited
CIN: L72200TG1998PLC030071
8-1-405/A/66, Dream Valley, Near O.U Colony,
Shaikpet Hyderabad-500008, Telangana, Inida

Subject: Resignation from the position of Company Secretary and Compliance officer of the Company.

Respected Members of the Board,

With a deep sense of gratitude to the Company, wish to inform that I am unable to render my services due to the ill health of my conditions in eyes and want to step down and resign from the post of Company Secretary and Compliance officer of the Company of Quantum Build-Tech Limited (the Company) with effect from the closing of working hours of 29th February, 2024.

Please arrange to file the prescribed returns with the Registrar of Companies for recording my resignation from the Company and necessary intimations to the Stock Exchanges and other authorities.

I thank the Company for the professional opportunity given to me to be the part of the organization, and I am grateful to the Board and the Management and its associates for the support and co-operation during my tenure with the Company. I wish the Company continued success and the very best in all its future endeavours.

Thanking you,

Yours sincerely

VIND
A.M

Digitally signed
by VINDA.M
Date:
2024.01.31
17:46:35 +05'30'

Vinda.M
Company Secretary
M.No. A58589
Date: 01-02-2024



01.02.2024
M. K. Kotamraju Sec.