Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)

Date: March 31, 2026

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

Scrip Code: 535719

Dear Sir/ Madam,

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations, 2015")

Sub: Intimation of Resignation of Internal Auditor

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Hemal Parikh, Proprietor of H A Parikh and Company, Internal Auditor of the Company, has tendered his resignation due to pre-occupation with other professional assignments. The resignation will be effective from April 1, 2026.

Requisite details as per SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure I.

The Company is in the process of identifying Internal Auditors for appointment subject to requisite approvals under applicable provisions.

We request you to kindly take the aforesaid information on record.

Thanking you

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

VIPUL NARENDRABHAI CHAUHAN
Digitally signed by VIPUL NARENDRABHAI CHAUHAN
Date: 2026.03.31 13:04:10 +05'30'

Vipul Chauhan
Managing Director
DIN: 01241021

Encl: As above

Annexure – I

Information as required under Regulation 30 read with Para A(7A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl 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 Mr. Hemal Parikh, Proprietor of H A Parikh and Company as Internal Auditor of the Company due to pre-occupation with other professional assignments
2.	Date of ~~appointment~~/cessation (as applicable) ~~& term of appointment~~	With effect from 1st April, 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