



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LIMITED**

Regd. Office: Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

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To  
The BSE Limited  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai-400001

Date: December 01, 2025

Scrip Code: 539997

**Subject: Intimation of Change in Name of Managing Director of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of company's Managing Director has been changed from '**Ramesh Arora**' to '**Ramesh Kumar**'. The Director has duly filed the Form DIR-6 (Intimation of change in particulars of Director to be given to the Central Government) with the Ministry of Corporate Affairs (MCA), and his name has been updated in the MCA records. You are requested to kindly update your records to reflect this change.

We further confirm that this change pertains only to the name of the Director, and there is no change in his designation, terms of appointment, or any other details.

Thanking you,

For Kwaliti Pharmaceuticals Limited

**Gurpreet Kaur**

Company Secretary & Compliance Officer

