



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

**KWALITY PHARMACEUTICALS LTD.**

Regd. Office: 6<sup>th</sup> Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)  
: 91-8558820863 (Admin.)  
: 91-9915743720 (Exports)  
M.D. Mobile : 91-9814071215, 9814052314  
E-mail : export@kwalitiypharma.com  
ramesh@kwalitiypharma.com

Date: September 05, 2019

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001.

Dear Sir/ Madam,

Ref:-Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015 regarding Disclosure of events or information

Subject:- Change in name of Director

Scrip Code: 539997

This is to inform you that the name of Whole Time Director 'Ajay Arora' has been changed to 'Ajay Kumar Arora'. In this regard, we are enclosing herewith copy of his latest 'Pan Card' for your ready reference. Kindly update this information in your record.

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED

(ADITYA ARORA)

Whole Time Director & CFO

DIN NO. :- 07320410

Encl:- As Above

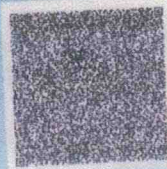
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA




स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card  
AAUPA6280C



नाम / Name  
AJAY KUMAR ARORA

पिता का नाम / Father's Name  
JUGAL KISHORE ARORA

जन्म की तारीख /  
Date of Birth  
29/01/1968

  
हस्ताक्षर / Signature

25032019