

QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ 391243

E-mail: vivek@qualityro.in

Contact: +91 6358 839 303

Date: January 06, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

SCRIP CODE: 543460

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Intimation regarding resignation of the Statutory Auditor of the Company.

With reference to the above, we wish to inform you that M/s. Doshi Doshi & Co, Chartered Accountants, (Registration No. 153683W), have expressed their inability to continue as statutory auditors of the Company vide their letter dated January 06, 2026, whereby they have tendered their resignation, with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned resignation is enclosed in Annexure 1.

This is for your records and further dissemination.

Thanking you,

For QUALITY RO INDUSTRIES LIMITED

**VIVEK DHOLIYA
MANAGING DIRECTOR
DIN- 09340902
Encl: As above**

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Annexure 1

Sr. No.	Particulars	Information
1.	Name	M/s. Doshi Doshi & Co., Statutory Auditor of Company
2.	Reason for change	Resignation
3.	Date of Cessation	January 06, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

Date: January 06, 2026

To,
The Board of Directors,
Quality RO Industries Limited
Plot No. 09, Por Industrial Park,
NH 08 Behind Sahayog Hotel,
Village Por, Vadodara,
Gujarat, India, 391243

Sub: Resignation of Statutory Auditor of Quality RO Industries Limited

Dear Sir,

We, Doshi Doshi & Co, Chartered Accountants, having Firm Registration Number 153683W, were appointed as the Statutory Auditors of **Quality RO Industries Limited** under the provisions of **Section 139 of the Companies Act, 2013** to hold office for a period of 5 years commencing from **June 19, 2023**.

We hereby tender our **resignation from position of Statutory Auditor** of the Company **with immediate effect i.e. from January 06, 2026**, due to the following reason:

Reason for resignation:

Due to our preoccupation with other assignments, we are unable to devote adequate time to the audit of your Company's affairs. Therefore, in order to maintain professional objectivity and audit quality, we consider it appropriate to step down.

We confirm the following:

1. We have **concluded the limited review** of the financial results of the Company for the **half year ended September 30, 2025**, and have issued our limited review report on November 12, 2025.
2. There are **no other material reasons** for our resignation other than those stated above.
3. We have no objection if the Company files this resignation letter with the **Registrar of Companies, Stock Exchanges**, and other regulatory authorities, as required under applicable law.

Please find enclosed herewith Annexure A, (information to be obtained from the statutory auditor upon resignation), as required by SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

In accordance with Section 140(2) of Companies Act, 2013, read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014, we shall file the prescribed Form ADT-3 with the Registrar of Companies within the stipulated time.

• 9167 404 303
■ chintan@ddco.in
● www.ddco.in

• **Ahmedabad Branch**
C 908, Stratum @ Venus Ground,
NR Jhansi Ki Rani Statue,
Nehrunagar, Ahmedabad - 380015

• **Mumbai Branch**
119, Plot No. 7, Near F M Banquets,
Udyog Nagar, Goregaon West,
Mumbai - 400104.

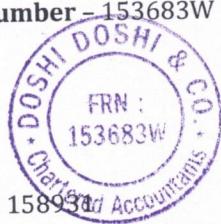


We take this opportunity to thank the Board of Directors and management for the cooperation and support extended to us during our tenure as statutory auditors.

For **Doshi Doshi & Co.**

Chartered Accountants

Firm's Registration Number - 153683W



Chintan R. Doshi

Membership Number - 158930

Date: January 06, 2026

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Mumbai - 400104.

ANNEXURE-A

Format of Information to be obtained from the Statutory Auditor upon resignation.

Sr. No.	Particulars	Details
1	Name of the listed entity:	Quality RO Industries Limited
2	Details of Statutory Auditor:	
	a. Name	Doshi Doshi & Co. Chartered Accountants ICAI Firm Registration No. 153683W
	b. Address:	C-908, Stratum @ Venus Ground, NR Jhansi Ki Rani Statue, Nehrunagar, Ahmedabad, Gujarat, India, 380015
	c. Mobile No.	+91 9167404303
	d. Email id	chintan@ddco.in
3	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	June 19, 2023
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the conclusion of AGM of the Company to be held in the year 2028
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	We have completed the review of financial results for the half year ended September 30, 2025, and submitted our limited review report on November 12, 2025
4	Detailed reasons for resignation	Refer to attached Resignation Letter dated January 06, 2026.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/ Board of Directors).	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain	Not Applicable

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	appropriate evidence for the purposes of audit/limited review as laid down in SA 705(Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation:	No other than the reason mentioned in attached Resignation letter dated January 06, 2026.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Doshi Doshi & Co.
Chartered Accountants
Firm's Registration Number - 153683W

Chintan R. Doshi
Membership Number - 158931



Place: Ahmedabad
Date: January 06, 2026