



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)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
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Date: 17.03.2023

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

Scrip Code: 539997

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Prashanth Vellanki (DIN:05182633), based on recommendation of the Nomination and Remuneration Committee of the Company, has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from 16th March, 2023, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders.

The details of appointment of Director required to be disclosed as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure — A.

We request you to kindly take the same on records.

Thanking You.
Yours faithfully

For Kwality Pharmaceuticals Limited


Ramesh Arora
Managing Director
DIN:00462656





KWALITY PHARMACEUTICALS LIMITED

100/101, Sector 10, Gurgaon, Haryana - 122001

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