



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

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

Global Address: N: 31.713874, L: 74.930479

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

Date: 28.01.2026

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

Scrip Code: 539997

Sub: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. on January 28, 2026 has, inter alia, considered and approved the appointment of **Mr. Bhavesh Mahajan (DIN: 09614108)** as Additional Independent Director of the Company who shall hold office for a period of **five (5) consecutive years with effect from 28th January, 2026 to 27th January, 2031(both days inclusive)** subject to approval of the shareholders of the Company.

We hereby confirm that **Mr. Bhavesh Mahajan** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as '**Annexure-A**'.

You are requested to take the same on your record.

Thanking You.
Yours faithfully

For Kwality Pharmaceuticals Limited

Ramesh Kumar
Managing Director
DIN:00462656





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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	PARTICULARS	Mr. Bhavesh Mahajan
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Mr. Bhavesh Mahajan has been appointed as Additional Independent Director of the Company
2.	Date of Appointment/Cessation-(as applicable)	28 th January, 2026
	Terms of Appointment	For a term of 5 years from January 28, 2026, to January 27, 2031 subject to approval of Shareholders of the Company
3.	Brief Profile (in case of Appointment/Re-appointment)	<p>Mr. Bhavesh Mahajan is a Chartered Accountant with over 19 years of professional experience in audit & assurance, banking audits, direct and indirect taxation, financial consultancy, and corporate advisory services. He is the Senior Partner of M/s Bhavesh Mahajan & Co., Chartered Accountants, Amritsar, a Category-II CA firm empaneled with the Reserve Bank of India, since 2005.</p> <p>He has extensive experience in statutory audits, internal audits, bank and concurrent audits, GST advisory, forensic accounting, financial and strategic planning, and regulatory compliances. He has handled various high-value audit and taxation assignments, including banking sector engagements.</p> <p>Mr. Bhavesh is a member of the Institute of Chartered Accountants of India (ICAI) and holds professional certifications including DISA, Forensic Accounting & Fraud Detection, Concurrent Audit of Banks, GST Certification, and Artificial Intelligence for Chartered Accountants.</p> <p>He has been associated with ICAI as an empaneled faculty for Ethics, Taxation, and Professional Development programmes and has previously served as Vice Chairman and Secretary of the Amritsar Branch of ICAI.</p> <p>He is also involved in various non-executive directorships and social initiatives, contributing to education, socio-economic development, and governance-focused organizations.</p>
4.	Disclosure of relationships between Directors(in case of appointment a Director	Mr. Bhavesh Mahajan is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Bhavesh Mahajan is not debarred from holding the office of Independent Director by virtue of any SEBI order or any such authority.

For Kwality Pharmaceuticals Limited


Ramesh Kumar
Managing Director
DIN:00462656

