



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)

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: 91-8558820863 (Admin.)  
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E-mail : export@kwalitypharma.com  
ramesh@kwalitypharma.com

Date: June 25, 2019

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

**Scrip Code: 539997**

Dear Sir/Madam,

**Sub:- Intimation of Resignation of Company Secretary Cum Compliance Officer**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that Mr. Gaurav Bajaj, company secretary cum compliance officer has given his resignation from the services of the company with effect from 18-06-2019 and the board of directors have approved his resignation w.e.f. 18-06-2019 in the board meeting held today i.e. on 25-06-2019.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For KWALITY PHARMACEUTICALS LIMITED

(RAMESH ARORA)  
Managing Director  
DIN NO. :- 00462656

