

CIN No. L24232PB1983PLC005426 D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB I.E. Code No. 1293001210

: 91-8558820863 (Admin.) : 91-9915743720 (Exports) M.D. Mobile: 91-9814071215, 9814052314 E-mail

: export@kwalitypharma.com ramesh@kwalitypharma.com

: 91-8558820862 (Accounts)

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

Date: September 05, 2019

Phone

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

(ADITY ARORA)

Whole Time Director & CFO

DIN NO.: - 07320410

Encl:- As Above





भारत सरकार GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAUP A6280C

AJAY KUMAR ARORA

funt mit ami Father's Name JUGAL KISHORE AHORA

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





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