



CIN No. L24232PB1983PLC005426

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

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

Phone : 91-8558820862 (Accounts)

: 91-8558820863 (Admin.)

: 91-9915743720 (Exports)

M.D. Mobile : 91-9814071215, 9814052314

E-mail : export@kwalitypharma.com

ramesh@kwalitypharma.com

**KWALITY PHARMACEUTICALS LTD.**

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

To,

**Date: August 04, 2022**

The Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Subject: Intimation of Appointment of Additional Director (Non-Executive and Non Independent Director) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on **Thursday 04<sup>th</sup> August, 2022**, has considered and approved the appointment of **Mr. Sachin Seth (DIN: 00466950)** as an Additional Director (Non-Executive and Non-Independent) of the Company w.e.f. **04<sup>th</sup> August, 2022** subject to the approval of shareholders in forthcoming annual general meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is annexed herewith as **Annexure -1**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

**For Kwality Pharmaceuticals Limited**

*Gurpreet Kaur*

**Gurpreet Kaur**

Company Secretary





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**KWALITY PHARMACEUTICALS LTD.**Regd. Office: 6<sup>th</sup> Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)**Annexure -1**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.**

Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Appointment</b>
Date of appointment	<b>August 04, 2022</b>
Terms of appointment	<b>Term:</b> Appointment as an Additional (Non executive & Non Independent) Director to hold office upto the forthcoming annual general meeting of the Company and continuation as such subject to approval of the shareholders at the ensuing AGM.
Brief Profile	Mr. Sachin Seth is Graduate in B.sc Medical from DAV College, Amritsar. He has 21 years experience in the Pharmaceuticals Sector.
Disclosure of relationships between Directors	Mr. Sachin Seth is Brother of Mrs. Geeta Arora, Director and Brother-in-Law of Mr. Ajay Kumar Arora, Director and Uncle of Mr. Aditya Arora, Director of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19	Mr. Sachin Seth is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

