

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)

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Date: 01-04-2021

To, The Department of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai-400001

Company Scrip Code No: 539997

<u>Subject: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform you in pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at their meeting held on Wednesday, March 31, 2021, appointed **M/s Ramit Kapoor & Associates**, **Chartered Accountants (ICAI Firm Regn. No. 028583N)** as Internal Auditor of Company with effect from April 01,2021.

We request you to kindly take the above information on your record.

Thanking You

