KWALITY PHARMACEUTICALS LIMITED

Regd.Office.:- VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601

CIN No.:- L24232PB1983PLC005426; Phone no.:- 0183-2774321-25; Fax No.:-0183-2774477

Email Id:- ramesh@kwalitypharma.com; Website:- www.kwalitypharma.com

Date: 20-03-2017

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

Scrip Code no.: 539997

<u>Subject: Intimation on Details of Key Managerial Personnel Under Regulation 30(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (Listing Regulations), we furnish below details of authorized Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange:

S No.	Name	Designation	Contact Detail
1	Mr. RAMESH ARORA	Managing Director	ramesh@kwalitypharma.com
2	Mr. AJAY ARORA	Whole Time Director	ajay@kwalitypharma.com
3	Mr. ADITYA ARORA	Whole Time Director & CFO	aditya@kwalitypharma.com

Kindly take note of the same.

Thanking you

Yours Faithfully,

FOR KWALITY PHARMACEUTICALS LIMITED

RAMESH ARORA
Managing Director

DIN: 00462656