CIN No. L24232PB1983PLC005426 D.L. No. 1800-OSP, 1804-B GST No. 03AAACK6458M1ZB 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) Phone : 91-8558820862 (Accounts) : 91-8558820863 (Admin.) : 91-9915743720 (Exports) M.D. Mobile : 91-9814071215, 9814052314 E-mail : export@kwalitypharma.com ramesh@kwalitypharma.com

Date: 31-03-2021

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

## Company Scrip Code No: 539997

## Subject: Intimation of resignation of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **M/s Bhavesh Mahajan & Co., Chartered Accountants, Amritsar (ICAI Firm Regn. No. 020980N)** have resigned as Internal Auditors of the Company due to their pre-occupation in other assignments. The Company has accepted their resignation and relieved them from their responsibilities.

Kindly take the same on your records.

Thanking You

For Kwality Pharmaceuticals Limited

Ramesh Arora Managing Director DIN: 00462656

