

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: Village Nagkalan, Majitha Road, Amritsar-143601 CIN :- L24232PB1983PLC005426.; Phone no. :- 91-8558820863

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

Contact details of Key Management Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange are given below:

Authority for determination: The following Key Managerial Personnel of the Company are authorized for the purpose of determining materiality of an event or information:

Name	Designation	Email ID
Mr. Ramesh Arora	Managing Director	ramesh@kwalitypharma.com
Mr. Aditya Arora	Whole Time Director & CFO	aditya@kwalitypharma.com

Authority for disclosure: The following Key Managerial Personnel of the Company are authorized for the purpose of disclosure of materiality of an event or information:

Name	Designation	Email ID
Mr. Ramesh Arora	Managing Director	ramesh@kwalitypharma.com
Ms. Gurpreet Kaur	Company Secretary	cs@kwalitypharma.com