



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)

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: 19.11.2022

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Scrip Code: 539997

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Sachin Seth, Non- Executive & Non Independent Director (DIN:00466950) of the Company has resigned from the post of Director of the Company with effect from 18th November, 2022 due to other professional commitments.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I

Request you to kindly take the same on record.

Thanking you,

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur

Company Secretary & Compliance Officer





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Annexure-A

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. No	Particulars	Mr. Sachin Seth
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Non-Executive and Non-Independent Director due to other professional commitments and no other material reasons.
2.	Date of cessation	with effect from 18 th November, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur

Company Secretary & Compliance Officer

