



CIN No. L24232PB1983PLC005426
D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB
I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: 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
Website : www.kwalitypharma.com

Date: 01.01.2026

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

Scrip Code: 539997

Sub: Intimation for appointment of Additional Independent Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today i.e. on January 01, 2026 has, inter alia, considered and approved the appointment of **Mr. PreetMohinder Singh Bedi (DIN: 11452004)** as Additional Independent Director of the Company who shall hold office for a period of **five (5) consecutive years with effect from 01st January, 2026 to 31st December, 2030(both days inclusive)** subject to approval of the shareholders of the Company.

We hereby confirm that **Mr. PreetMohinder Singh Bedi** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as '**Annexure-A**'.

You are requested to take the same on your record.

Thanking You.
Yours faithfully

For **Kwality Pharmaceuticals Limited**

AJAY KUMAR ARORA
Whole Time Director
DIN: 00462664



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The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S.NO	PARTICULARS	Mr. PreetMohinder Singh Bedi
1.	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise.	Mr. PreetMohinder Singh Bedi has been appointed as Additional Independent Director of the Company
2.	Date of Appointment/ Cessation -(as applicable)	01 st January, 2026
	Terms of Appointment	For a term of 5 years from January 01, 2026, to December 31, 2030 subject to approval of Shareholders of the Company
3.	Brief Profile (in case of Appointment/ Re-appointment)	<p>Dr. Preet Mohinder Singh Bedi is a Professor in the Department of Pharmaceutical Sciences and Director, Global Ranking and International Collaboration Cell at Guru Nanak Dev University, Amritsar. He has been included in the 2025 Stanford-Elsevier list of the world's top 2% scientists, recognizing his lifetime research impact.</p> <p>Mr. Bedi has an extensive experience over 28 years in the Pharmaceutical Industry. With over 150 scientific publications and patents in Medicinal Chemistry, his research focuses on drug design, synthesis, ADME studies, and biologically active molecules with antimicrobial, antidiabetic, anti-inflammatory, and anticancer activities.</p> <p>Dr. Bedi joined Department of Pharmaceutical Sciences, Guru Nanak Dev University Amritsar in 1997. Dr Bedi did his B-Pharmacy and M-Pharmacy from Panjab University, from Chandigarh and Punjabi University, Patiala respectively. Dr Bedi did his Phd from Department of Pharmaceutical Sciences, Guru Nanak Dev University Amritsar. He has been the Head of this Department for more than eight years and was also served as the Dean Colleges, Dean Student Welfare at Guru Nanak Dev University Amritsar.</p> <p>Dr. Bedi is a recipient of the Royal Society Fellowship (UK) and the Best Educationist Award (2012). He has led major research projects funded by UGC, DST, CSIR, and AICTE, and was selected by the Ministry of Health & Family Welfare, Government of India, for a national health research funding study. He is an active member of several national and international professional bodies and a reviewer for leading scientific journals.</p>
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mr. PreetMohinder Singh Bedi is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. PreetMohinder Singh Bedi is not debarred from holding the office of Independent Director by virtue of any SEBI order or any such authority.

For Kwality Pharmaceuticals Limited

AJAY KUMAR ARORA
Whole Time Director
DIN: 00462664