



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: 04<sup>th</sup> February 2026**

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Scrip Code: 539997

**Subject: Cessation of Directors upon completion of tenure - Disclosure under Regulation 30 of the 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, the Company hereby informs that **Mr. Pankaj Takkar (DIN: 07414345) and Mr. Ravi Shanker Singh (DIN: 02303588)**, have completed their second term as Independent Directors of the Company with effect from the end of the day on January 31, 2026.

The Board of Directors and the Management of the Company place on record its sincere appreciation for the valuable contributions, guidance and services rendered by **Mr. Pankaj Takkar and Mr. Ravi Shanker Singh** during their association with the Company.

The requisite disclosure 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 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as “**Annexure- A**”.

Consequent to the completion of the second term of **Mr. Pankaj Takkar and Mr. Ravi Shanker Singh** as Independent Directors of the Company, their Chairmanship/ membership in committees of the Board has ceased. The composition of the statutory committees of the Board, post term completion of **Mr. Pankaj Takkar and Mr. Ravi Shanker Singh** are enclosed herewith as “**Annexure- B**”.

The above information will also be available on the website of the Company, [www.kwalitypharma.com](http://www.kwalitypharma.com).

Kindly take the above information on record.

Thanking you.

Yours Sincerely,

**For Kwaliti Pharmaceuticals Limited**

**Gurpreet Kaur**

**Company Secretary and Compliance Officer**



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**‘Annexure-A’**

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 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr.no	Particulars	Details	
1.	<b>Name</b>	<b>Mr. Pankaj Takkar</b>	<b>Mr. Ravi Shanker Singh</b>
2.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Cessation on completion of second term as an Independent Director of the Company	Cessation on completion of second term as an Independent Director of the Company
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	With effect from the end of the day on January 31, 2026	With effect from the end of the day on January 31, 2026
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable



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ramesh@kwalitipharma.com  
Website : www.kwalitipharma.com

**‘Annexure- B’**

**Composition of Committees of the company w.e.f. February 01, 2026**

**a) Audit Committee**

<b>Composition</b>	<b>Category</b>
Mr. Bhavesh Mahajan	Independent Director (Chairperson)
Mr. Vinod Kumar Sharma	Independent Director (Member)
Mr. Aditya Arora	Whole Time Director (Member)

**b) Nomination & Remuneration Committee**

<b>Composition</b>	<b>Category</b>
Mr. Vinod Kumar Sharma	Independent Director (Chairperson)
Mr. Bhavesh Mahajan	Independent Director (Member)
Mr. PreetMohinder Singh Bedi	Independent Director (Member)

**c) Stakeholders Relationship Committee**

<b>Composition</b>	<b>Category</b>
Mr. PreetMohinder Singh Bedi	Independent Director (Chairperson)
Mrs. Geeta Arora	Whole Time Director (Member)
Mrs. Anju Arora	Whole Time Director (Member)

**d) Corporate Social Responsibility Committee**

<b>Composition</b>	<b>Category</b>
Mrs. Geeta Arora	Whole Time Director (Chairperson)
Mr. Aditya Arora	Whole Time Director (Member)
Mr. Bhavesh Mahajan	Independent Director (Member)