



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

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: 16.01.2021**

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

**Scrip Code: 539997**

**Sub: Intimation/Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Appointment/Re-appointment of Directors**

Dear Sir,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **Board of Directors of the Company, at its meeting held on Friday 15<sup>th</sup> January, 2021, has interalia considered and approved the following matters:-**

1. Re-appointment of Mr. Ramesh Arora (DIN: 00462656) as Managing Director of the Company for a period of 5 (five) years w.e.f 16.01.2021 on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in forthcoming general meeting of the Company.
2. Re-appointment of Mr. Ajay Kumar Arora (DIN: 00462664) as Whole Time Director of the Company for a period of 5 (five) years w.e.f 16.01.2021 on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in forthcoming general meeting of the Company.
3. Re-appointment of Mrs. Geeta Arora (DIN: 03155615) as Whole Time Director of the Company for a period of 5 (five) years w.e.f 16.01.2021 on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in forthcoming general meeting of the Company.
4. Re-appointment of Mrs. Anju Arora (DIN: 03155641) as Whole Time Director of the Company for a period of 5 (five) years w.e.f 16.01.2021 on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders in forthcoming general meeting of the Company.
5. Appointment of Mr. Kartik Kapur (DIN: 08966816) as an Additional Director (categorized as Non-Executive Independent Director) of the Company subject to the approval of shareholders in forthcoming general meeting of the Company.





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6. Re-appointment of Mr. Pankaj Takkar (DIN: 07414345) as non executive Independent Director of the Company, for a second term of five consecutive years commencing from 01<sup>st</sup> February, 2021 upto 31<sup>st</sup> January, 2026 subject to the approval of shareholders in forthcoming general meeting of the Company.
7. Re-appointment of Mr. RAVI SHANKER SINGH (DIN: 02303588) as non executive Independent Director of the Company, for a second term of five consecutive years commencing from 01<sup>st</sup> February, 2021 upto 31<sup>st</sup> January, 2026 subject to the approval of shareholders in forthcoming general meeting of the Company.
8. Re-appointment of Mr. KIRAN KUMAR VERMA (DIN: 07415375) as non executive Independent Director of the Company, for a second term of five consecutive years commencing from 01<sup>st</sup> February, 2021 upto 31<sup>st</sup> January, 2026 subject to the approval of shareholders in forthcoming general meeting of the Company.

The details of appointment/ re-appointment of Directors as required to be disclosed vide SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is enclosed as Annexure — A.

The meeting of the Board of Directors commenced at 5:00 p.m. and concluded at 06:45 p.m.

Kindly take the above document in your record and acknowledge.

Thanking You.  
Yours faithfully

For Kwality Pharmaceuticals Limited

Gurpreet

Gurpreet Kaur  
Company secretary & Compliance Officer  
ACS : 52091



Encl: A/a



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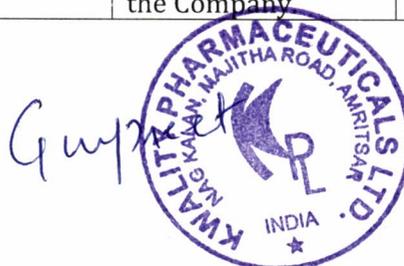
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ramesh@kwalitiypharma.com**BASIC PROFILE****"Annexure — A**

Details under Regulation 30 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. Ramesh Arora	Mr. Ajay Kumar Arora	Mrs. Geeta Arora
1.	<b>Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.</b>	Re-appointment as Managing Director for a further period of 5 years w.e.f. 16 <sup>th</sup> January, 2021.	Re-appointment as Whole Time Director for a further period of 5 years w.e.f. 16 <sup>th</sup> January, 2021.	Re-appointment as Whole Time Director for a further period of 5 years w.e.f. 16 <sup>th</sup> January, 2021.
2.	<b>Date of Appointment</b>  <b>Terms of Appointment</b>	16.01.2021  Re-appointment as Managing Director for a period of five years, subject to the approval of shareholders at the forthcoming general meeting.	16.01.2021  Re-appointment as Whole Time Director for a period of five years, subject to the approval of shareholders at the forthcoming general meeting.	16.01.2021  Re-appointment as Whole Time Director for a period of five years, subject to the approval of shareholders at the forthcoming general meeting.
3.	<b>Brief Profile (in case of Appointment/Re-appointment)</b>	Mr. Ramesh Arora is Promoter and is associated with the Company since inception. He has more than 4 decades of experience in the areas of management, marketing strategies and overall administration control and supervision.	Mr. Ajay Kumar Arora has more than 3 decades of experience. He is adept to the new technological changes taking place in the Industry all over the world.	Mrs. Geeta Arora had completed her Master of Arts from Amritsar. She is having great experience in Human Resource and Management Operations.
4.	<b>Disclosure of relationships between Directors (in case of appointment a Director)</b>	Mr. Ramesh Arora is brother of Mr. Ajay Kumar Arora, husband of Mrs. Anju Arora, brother-in-law of Mrs. Geeta Arora and Uncle of Mr. Aditya Arora, Directors of the Company.	Mr. Ajay Kumar Arora is brother of Mr. Ramesh Arora, husband of Mrs. Geeta Arora, brother-in-law of Mrs. Anju Arora and father of Mr. Aditya Arora, Directors of the Company.	Mrs. Geeta Arora is wife of Mr. Ajay Kumar Arora, sister-in-law of Mr. Ramesh Arora and Mrs. Anju Arora and mother of Mr. Aditya Arora, Directors of the Company.





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S.NO	PARTICULARS	Mrs. Anju Arora	Mr. Pankaj Takkar	Mr. Kiran Kumar Verma
1.	<b>Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.</b>	Re-appointment as Whole Time Director for a further period of 5 years w.e.f. 16 <sup>th</sup> January, 2021.	Re-appointment as Non Executive Independent Director for a further period of 5 years w.e.f. 01 <sup>st</sup> February, 2021.	Re-appointment as Non Executive Independent Director for a further period of 5 years w.e.f. 01 <sup>st</sup> February, 2021.
2.	<b>Date of Appointment</b>  <b>Terms of Appointment/ Re-appointment</b>	16.01.2021  Re-appointment as Whole Time Director for a period of five years, subject to the approval of shareholders at the forthcoming general meeting.	01.02.2021  Re-appointment as Non Executive Independent Director for a second term of five consecutive years subject to the approval of shareholders in the forthcoming general meeting. The first term of Mr. Pankaj Takkar as an Independent and Non-Executive Director of the Company is going to expire on 31 <sup>st</sup> January, 2021.	01.02.2021  Re-appointment as Non Executive Independent Director for a second term of five consecutive years subject to the approval of shareholders in the forthcoming general meeting. The first term of Mr. Kiran Kumar Verma as an Independent and Non- Executive Director of the Company is going to expire on 31 <sup>st</sup> January, 2021.
3.	<b>Brief Profile (in case of Appointment/Re-appointment)</b>	Mrs. Anju Arora, is Whole Time Director of the Company. She has completed her Bachelor of Arts from Amritsar. She is having rich experience in the field of marketing.	Mr. Pankaj Takkar aged 43 years, has completed Bachelor of Commerce from Guru Nanak Dev University and Master of Business Administration in marketing management from Punjab Technical university. He has more than 20 years of experience in the area of Administrative Management.	Mr. Kiran Kumar Verma aged 48 years has completed bachelor of science from Guru Nanak Dev University, Amritsar. He has more than 25 years of experience in the area of testing and analysis of Pharmaceuticals Products.
4.	<b>Disclosure of relationships between Directors (in case of appointment a Director)</b>	Mrs. Anju Arora is wife of Mr. Ramesh Arora, Sister-in-law of Mr. Ajay Kumar Arora and Mrs. Geeta Arora and Aunty of Mr. Aditya Arora, Directors of the Company.	Mr. Pankaj Takkar is not related to any Director of the Company.	Mr. Kiran Kumar Verma is not related to any Director of the Company.





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S.NO	PARTICULARS	Mr. Ravi Shanker Singh	Mr. Kartik Kapur
1.	<b>Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.</b>	Re-appointment as Non Executive Independent Director for a further period of 5 years w.e.f. 01 <sup>st</sup> February, 2021.	Appointment
2.	<b>Date of Appointment</b> <b>Terms of Appointment/ Re-appointment</b>	01.02.2021 Re-appointment as Non Executive Independent Director for a second term of five consecutive years subject to the approval of shareholders in the forthcoming general meeting. The first term of Mr. Ravi Shanker Singh as an Independent and Non-Executive Director of the Company is going to expire on 31 <sup>st</sup> January, 2021.	16.01.2021 Appointment as an Additional (Non executive & Independent) Director to hold office upto the forthcoming general meeting of the Company. Further his appointment as Independent Director for one term of 5 consecutive years w.e.f. 16.01.2021 to 15.01.2026, is subject to approval of shareholders.
3.	<b>Brief Profile (in case of Appointment/Re-appointment)</b>	Mr. Ravi Shanker Singh aged 47 years, has completed B.A.M.S. from Guru Nanak Dev University Amritsar. He has more than 20 years of experience in the area of manufacturing pharmaceuticals products like tablets and injectables.	Mr. Kartik Kapur aged 26 years, has completed his Masters in Pharmacy from Manipal College of Pharmaceutical Sciences in the year 2019. He is young, energetic and dynamic entrepreneur in the field of pharmaceuticals, having two years experience as assistant manufacturing Chemist.
4.	<b>Disclosure of relationships between Directors (in case of appointment a Director)</b>	Mr. Ravi Shankar Singh is not related to any Director of the Company.	Mr. Kartik Kapur is not related to any Director of the Company.

Further, in accordance with the circular issued by SEBI bearing ref. no.: LIST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that the directors being appointed/ re-appointed are not debarred from holding office of Director of the Company, by virtue of any SEBI order or any other such authority.

