CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
D.L. No. 1800-OSP, 1804-B 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: September 09, 2025

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Company Scrip Code: 539997

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Secretarial Auditors of the Company

Dear Sir/Madam,

We wish to inform you that the shareholders at the 42nd AGM of the Company held on **Tuesday, September 09, 2025** have approved the appointment of **M/s Rishi Mittal & Associates, Practicing Company Secretaries, Amritsar (Peer Review Certificate No. 2486/2022) (C.P. No. 3004)** as Secretarial Auditors of the Company for a term of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as Annexure -1.

Kindly take the above information on record.

For Kwality Pharmaceuticals Limited

Ramesh Arora
Digitally signed by Ramesh Arora
Date: 2025.09.09 22:57:03 +05'30'

Ramesh Arora
Managing Director
DIN:00462656

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ANNEXURE -1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No	Particulars	Details
1.	Reasons for change	**Appointment**
2.	Date of appointment	The Members of the Company at their 42nd Annual General Meeting (AGM) held on Tuesday, September 09, 2025 have approved the appointment of **M/s Rishi Mittal & Associates, Practicing Company Secretaries, Amritsar (Peer Review Certificate No. 2486/2022) (C.P. No. 3004)**, as the Secretarial Auditors of the Company.
	Term of appointment	For a term of five consecutive years commencing from FY 2025-26 till FY 2029- 2030.
3.	Brief Profile	M/s. Rishi Mittal & Associates, Practicing Company Secretaries, is a Company Secretary firm, which provides wide range of professional services in Secretarial, Legal, Compliance and Corporate Governance areas. The Firm provides strategic secretarial consultancy to a diverse portfolio of clients, ranging from large corporates to emerging businesses.
4.	Disclosure of relationships between Directors	Not Applicable