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: September 10, 2025

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

Company Scrip Code: 539997

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and further to our intimation dated 16th August, 2025 we wish to inform you that the **members of Kwality Pharmaceuticals Limited** ("the Company") at the **42nd Annual General Meeting** of the Company inter alia, have considered and approved:

1. Regularization of appointment of **Mr. Vinod Kumar Sharma (DIN: 08502519)**, as the Non-Executive Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 26th July, 2025 to 25th July, 2030. The details as required are provided in **Annexure-A to this letter.**

2. Reappointment of **Mr. Ramesh Arora (DIN: 00462656)**, as Managing Director of the Company for a period of 5 years with effect from 16th January 2026 upto 15th January 2031. The details as required are provided in **Annexure-B to this letter.**

3. Reappointment of **Mr. Ajay Kumar Arora (DIN: 00462664)**, as Whole Time Director of the Company for a period of 5 years with effect from 16th January 2026 upto 15th January 2031. The details as required are provided in **Annexure-C to this letter**.

4. Reappointment of **Mrs. Anju Arora (DIN: 03155641)**, as Whole Time Director of the Company for a period of 5 years with effect from 16th January 2026 upto 15th January 2031. The details as required are provided in **Annexure-D to this letter.**

5. Reappointment of **Mrs. Geeta Arora (DIN: 03155615)**, as Whole Time Director of the Company for a period of 5 years with effect from 16th January 2026 upto 15th January 2031. The details as required are provided in **Annexure-E to this letter.**

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6. Reappointment of **Mr. Kartik Kapur (DIN: 08966816),** as Independent Director of the Company for a period of 5 years with effect from 16th January 2026 upto 15th January 2031. The details as required are provided in **Annexure-F to this letter**.

You are requested to kindly take the same on record.

Thanking You,

Yours truly,

For Kwality Pharmaceuticals Limited

Ramesh Arora
Digitally signed by Ramesh Arora
Date: 2025.09.10 18:43:49 +05'30'

Ramesh Arora
Managing Director
DIN:00462656

CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	Details of events that need to be Provided	Information of such events
1.	Reason for change viz. appointment/~~re-appointment~~, ~~resignation~~, ~~removal,~~ ~~death~~ or ~~otherwise~~.	Regularization of appointment of Mr. Vinod Kumar Sharma (DIN: 08502519) as Non-Executive Independent Director of the Company.
2.	Date of Appointment/~~Re-appointment,~~ ~~Cessation~~ (as applicable)	With effect from 26th July, 2025
3.	Term of appointment/ ~~re-appointment~~	The members at its meeting held on September 09, 2025, has approved the appointment of Mr. Vinod Kumar Sharma (DIN: 08502519), as Non-Executive Independent Director of the Company for a period of 5 (five) consecutive years w.e.f. 26th July, 2025 to 25th July, 2030.
	Brief profile (in case of Appointment/~~Re-appointment~~)	Mr. Vinod Kumar Sharma has an extensive experience over 33 years in the Pharmaceutical Industry. He has worked with leading FMCG & Healthcare Organisations like Dabur India Limited, Sun Pharmaceuticals Limited, IPCA Labs Limited, Mankind Pharma Limited, Alkem Labs Limited, Unichem Labs Limited & Sentiss Pharma at Senior positions (upto Vice President & Sr. Vice President) primarily in Business Management roles. He has held key leadership positions and has been instrumental in driving Strategic Growth, Operational Excellence and Regulatory Compliance within reputed Pharmaceutical Companies. Mr. Vinod Kumar Sharma has also worked with various industries leaders including – Pharma/Healthcare, IT, PSUs, Banking/Finance, Consulting, Telecom/Electronics, General Management/HR, Education, Human Resource/Hospitality. He is also serving as Guest/Visiting faculty in top Institutes in India & USA, including IIMs & IITs.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mr. Vinod Kumar Sharma 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. Vinod Kumar Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

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Annexure B

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	Details of events that need to be Provided	Information of such events
1.	Reason for change viz. ~~appointment~~/re-appointment, ~~resignation~~, ~~removal,~~ ~~death~~ or ~~otherwise~~.	Re-appointment of Mr. Ramesh Arora (DIN: 00462656) as Managing Director of the Company.
2.	Date of ~~Appointment~~/Re-appointment, ~~Cessation~~ (as applicable)	With effect from 16th January 2026.
3.	Term of ~~appointment~~/ re-appointment	The members at its meeting held on September 09, 2025, has approved the re-appointment of Mr. Ramesh Arora (DIN: 00462656) as Managing Director of the Company w.e.f. 16th January 2026 for a period of 5 years i.e. upto 15th January 2031, and his office shall be liable to retire by rotation.
	Brief profile (in case of ~~Appointment~~/Re-appointment)	The Managing Director and Promoter of the company, Mr. Ramesh Arora, has been the Director of the Company since incorporation. Mr. Ramesh Arora has widely travelled as an avid reader and an astute thinker in the Pharma industry with a rare insight into various sectors. His responsibilities are to provide direction, business, and organizational leadership, formulate long-term business strategy and planning, explore new business opportunities, and create and maintain high corporate official relationships.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mrs. Anju Arora- Wife Mr. Ajay Kumar Arora- Brother Mrs. Geeta Arora- Brother's Wife Mr. Aditya Arora- Brother's Son
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ramesh Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
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Annexure C

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	Details of events that need to be Provided	Information of such events
1.	Reason for change viz. ~~appointment~~/re-appointment, ~~resignation~~, ~~removal,~~ ~~death~~ or ~~otherwise~~.	Re-appointment of Mr. Ajay Kumar Arora (DIN : 00462664) as Whole Time Director of the Company.
2.	Date of ~~Appointment~~/Re-appointment, ~~Cessation~~ (as applicable)	With effect from 16th January, 2026.
3.	Term of ~~appointment~~/ re-appointment	The members at its meeting held on September 09, 2025, has approved the re-appointment of Mr. Ajay Kumar Arora (DIN: 00462664) as Whole Time Director of the Company w.e.f. 16th January, 2026 for a period of 5 years i.e. upto 15th January, 2031, and his office shall be liable to retire by rotation.
	Brief profile (in case of ~~Appointment~~/Re-appointment)	Mr. Ajay Kumar Arora is the Promoter and Whole Time Director of the Kwality Pharmaceuticals Limited. He has completed his Bachelor of Pharmacy from Sagar University Madhya Pradesh. He is associated with our Company for more than 3 decades. He heads the purchasing department from RM to machinery to every other requirement. He is also responsible for carrying out the day to day business of manufacturing, keeping watch over various departments carrying out their business. He drives our Company with his insights and vision.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mrs. Geeta Arora – Wife Mr. Aditya Arora- Son Mr. Ramesh Arora - Brother Mrs. Anju Arora - Brother's Wife
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ajay Kumar Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
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Annexure D

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	Details of events that need to be Provided	Information of such events
1.	Reason for change viz. ~~appointment~~/re-appointment, ~~resignation~~, ~~removal~~, ~~death~~ or ~~otherwise~~.	Re-appointment of Mrs. Anju Arora (DIN: 03155641) as Whole Time Director of the Company.
2.	Date of ~~Appointment~~/Re-appointment, ~~Cessation~~ (as applicable)	With effect from 16th January, 2026.
3.	Term of ~~appointment~~/ re-appointment	The members at its meeting held on September 09, 2025, has approved the re-appointment of Mrs. Anju Arora (DIN: 03155641) as Whole Time Director of the Company w.e.f. 16th January, 2026 for a period of 5 years i.e. upto 15th January, 2031, and her office shall be liable to retire by rotation.
	Brief profile (in case of ~~Appointment~~/Re-appointment)	Mrs. Anju Arora is the Whole Time Director of the Company. She has completed her Bachelor of Arts from Amritsar. She overseas day to day marketing operations of the Company. She leads and manages the marketing team, ensuring seamless execution of marketing plans. Monitor day-to-day operations of the department to ensure efficiency, productivity, and adherence to timelines.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mr. Ramesh Arora – Husband Mr. Ajay Kumar Arora – Husband's Brother Mrs. Geeta Arora – Husband's Brother's Wife Mr. Aditya Arora- Husband's Brother's Son
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Anju Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
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Annexure E

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	Details of events that need to be Provided	Information of such events
1.	Reason for change viz. ~~appointment~~/re-appointment, ~~resignation~~, ~~removal,~~ ~~death~~ or ~~otherwise~~.	Re-appointment of Mrs. Geeta Arora (DIN: 03155615) as Whole Time Director of the Company.
2.	Date of ~~Appointment~~/Re-appointment, ~~Cessation~~ (as applicable)	With effect from 16th January, 2026.
3.	Term of ~~appointment~~/ re-appointment	The members at its meeting held on September 09, 2025, has approved the re-appointment of Mrs. Geeta Arora (DIN: 03155615)) as Whole Time Director of the Company w.e.f. 16th January, 2026 for a period of 5 years i.e. upto 15th January, 2031, and her office shall be liable to retire by rotation.
	Brief profile (in case of ~~Appointment~~/Re-appointment)	Mrs. Geeta Arora is the Whole Time Director of the Company. She has completed her Master of Arts from Amritsar. She plays a key role in overseeing the Human Resources function of the Company, contributing to talent management, organizational development, and employee welfare initiatives. Her leadership ensures a strong people-centric culture aligned with the Company's strategic objectives.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mr. Ajay Kumar Arora – Husband Mr. Aditya Arora- Son Mr. Ramesh Arora –Husband's Brother Mrs. Anju Arora – Husband's Brother's Wife
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mrs. Geeta Arora is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

CIN No. L24232PB1983PLC005426 GST No. 03AAACK6458M1ZB
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Annexure F

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.NO	Details of events that need to be Provided	Information of such events
1.	Reason for change viz. ~~appointment~~/re-appointment, ~~resignation~~, ~~removal,~~ ~~death~~ or ~~otherwise~~.	Re-appointment of Mr. Kartik Kapur (DIN: 08966816) as Independent Director of the Company.
2.	Date of ~~Appointment~~/Re-appointment, ~~Cessation~~ (as applicable)	With effect from 16th January, 2026.
3.	Term of ~~appointment~~/ re-appointment	The members at its meeting held on September 09, 2025, has approved the re-appointment of Mr. Kartik Kapur (DIN: 08966816) as Independent Director of the Company w.e.f. 16th January, 2026 for a period of 5 years i.e. upto 15th January, 2031, and his office shall not be liable to retire by rotation.
	Brief profile (in case of ~~Appointment~~/Re-appointment)	Mr. Kartik Kapur, has been associated with the Company as an Independent Director since 2021. He has completed his Masters in Pharmacy from Manipal College of Pharmaceutical Sciences. He brings with him over 6 years of extensive experience in Pharmaceutical Industry with expertise in key areas such regulatory compliance, quality management and strategic planning. He is young, energetic and dynamic entrepreneur in the field of pharmaceuticals. He also plays a vital role in ensuring that the Company upholds the highest levels of transparency and compliance in line with SEBI Regulations and the Companies Act, 2013.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mr. Kartik Kapur 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. Kartik Kapur is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.