



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

Date: 26.07.2025

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

**Scrip Code: 539997**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- change in Directors of the Company**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company :

**a) Appointment of Mr. Vinod Kumar Sharma (DIN: 08502519), as Additional (Non-Executive, Independent) Director of the Company.**

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Vinod Kumar Sharma (DIN: 08502519) as Additional (Non-Executive, Independent) Director of the Company for a **term of 5 years from July 26, 2025 to July 25, 2030** (both days inclusive) subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Vinod Kumar Sharma 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.



**b) Resignation of Mr. Kiran Kumar Verma (DIN: 07415375) as Independent Director of the Company**

Mr. Kiran Kumar Verma (DIN: 07415375) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on July 26, 2025, due to his other professional commitments. Consequently, Mr. Kiran Kumar Verma also ceases to be the member of the Audit Committee and Chairperson of Nomination & Remuneration Committee of the Board.

The Board places on record its sincere appreciation for Mr. Kiran Kumar Verma's valuable contributions and guidance during his tenure as an Independent Director.

**c) Reconstitution of Committees of the Board of Directors**

In view of the above changes in Board of Directors of the Company, the Board has also



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reconstituted the following committees (w.e.f. July 26, 2025) in accordance with applicable requirement of laws:

- (i) **Reconstitution of Audit Committee** by appointing Mr. Vinod Kumar Sharma, Non-Executive Independent Director as a Member of the Committee in place of Mr. Kiran Kumar Verma. Post reconstitution, the composition of the Audit Committee is as under :

S. No.	Name	Position in Committee	Nature of Directorship
1.	Mr. Pankaj Takkar	Chairperson	Non-Executive Independent Director
2.	Mr. Vinod Kumar Sharma	Member	Non-Executive Independent Director
3.	Mr. Aditya Arora	Member	Executive Director

- (ii) **Reconstitution of the Nomination and Remuneration Committee** by appointment of Vinod Kumar Sharma, Non-Executive Independent Director as a Chairperson of the Committee in place of Mr. Kiran Kumar Verma. Post reconstitution, the composition of the Nomination & Remuneration Committee is as under :

S. No.	Name	Position in Committee	Nature of Directorship
1.	Mr. Vinod Kumar Sharma	Chairperson	Non-Executive Independent Director
2.	Mr. Pankaj Takkar	Member	Non-Executive Independent Director
3.	Mr. Ravi Shanker Singh	Member	Non-Executive Independent Director

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-1**.

You are requested to take the same on your record.

Thanking You.  
Yours faithfully

For **Kwaliti Pharmaceuticals Limited**

  
**Ramesh Arora**  
Managing Director  
DIN:00462656







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Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

(a) Appointment of Mr. Vinod Kumar Sharma (DIN: 08502519) as an Additional Director (Non-Executive, Independent) of the Company.

S.NO	PARTICULARS	Mr. Vinod Kumar Sharma
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment/Cessation (as applicable)	Date of appointment as Additional Director (Non- Executive, Independent): <b>with effect from July 26, 2025.</b>
	Terms of Appointment	For a term of 5 years from July 26, 2025, to July 25, 2030 subject to approval by the Shareholders of the Company
3.	Brief Profile (in case of Appointment/Re-appointment)	<p>Mr. Vinod Kumar Sharma holds PhD degree in – Marketing Management, Certificate Course, Digital Transformation from University of Virginia, USA, Diploma Program in Innovation Management from International Business Management Institute, Berlin and PGDBM, Marketing from Institute of Management Technology, Ghaziabad.</p> <p>Mr. Vinod Kumar Sharma has an extensive experience over 33 years in the Pharmaceutical Industry. He has worked with leading FMCG &amp; Healthcare Organisations like Dabur India Limited, Sun Pharmaceuticals Limited, IPCA Labs Limited, Mankind Pharma Limited, Alkem Labs Limited, Unichem Labs Limited &amp; Sentiss Pharma at Senior positions (upto Vice President &amp; 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.</p> <p>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.</p>
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 Independent Director by virtue of any SEBI order or any such authority.





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**(b) Resignation of Mr. Kiran Kumar Verma (DIN: 07415375) as Independent Director of the Company**

S.NO	PARTICULARS	Mr. Kiran Kumar Verma
1.	Reason for change viz. <del>appointment/re-appointment</del> , resignation, <del>removal</del> , death or otherwise.	Resignation of Mr. Kiran Kumar Verma (DIN: 07415375) due to his other professional commitments.
2.	Date of <del>Appointment</del> /Cessation-(as applicable)	Closure of business hours on July 26, 2025
3.	Brief Profile (in case of Appointment/Re-appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable

**Additional Information in case of resignation of an Independent Director as per para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015**

6.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kiran Kumar Verma had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Kwaliti Pharmaceuticals Limited

**Ramesh Arora**  
Managing Director  
DIN: 00462656





Date: 26<sup>th</sup> July, 2025

To

The Board of Directors  
Kwality Pharmaceuticals Limited  
Village Nagkalan, Majitha Road,  
Amritsar, Punjab-143601

**Subject: Resignation from the position of Independent Director of the Company**

Dear Sir/Madam,

I, Kiran Kumar Verma (DIN: 07415375), hereby tender my resignation from the office of Independent Director of the Company, from close of business hours on July 26, 2025 due to my other professional commitments. Consequently, I will also be stepping down as Chairperson of Nomination & Remuneration Committee and Member of Audit Committee.


I also hereby confirm that there are no other material reasons for my resignation other than stated above and I do not hold directorship and membership of any board committees of any other listed company.

I would like to thank all the Board members for extending their support and guidance during my association with the Company.

I wish the Company a great success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

With Best Wishes & Regards,

  
Kiran Kumar Verma  
Independent Director  
(DIN: 07415375)