



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: 04th February 2026

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

Scrip Code: 539997

Subject : Revised Intimation- Cessation of Directors upon completion of tenure - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to your email dated 03-02-2026 seeking additional details pursuant to the **SEBI Circular dated November 11, 2024**, with respect to the corporate announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, wherein it was observed that the material event was not disclosed within 24 hours by the company.

In this regard, we wish to submit that the change in management occurred due to the automatic cessation of office of the Independent Directors upon completion of their tenure on Saturday 31-01-2026. The disclosure was made on next working day i.e. on Monday 02-02-2026 after completion of necessary internal verifications, authorization and compliance formalities. The delay was procedural and unintentional. The event did not involve any financial or operational impact on the Company, nor did it prejudice the interests of shareholders.

This revised intimation is being submitted for your record and compliance.

Thanking you.

Yours Sincerely,

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Company Secretary and Compliance Officer



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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.

Kindly take the above information on record.

Thanking you.

Yours Sincerely,

For Kwality 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.	Name	Mr. Pankaj Takkar	Mr. Ravi Shanker Singh
2.	Reason for change viz. appointment, resignation, removal, death 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 appointment /cessation (as applicable) & term of appointment	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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‘Annexure- B’

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

a) Audit Committee

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

b) Nomination & Remuneration Committee

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

c) Stakeholders Relationship Committee

Composition	Category
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

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