

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: 22.11.2022

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

Scrip Code: 539997

Sub: Intimation under Regulation 30 of 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, we would like to inform you that Mr. Neelmani Khemka (DIN: 09787109), based on recommendation of the Nomination and Remuneration Committee of the Company, has been appointed as an Additional Director (Non- Executive, Independent) on the Board of the Company with effect from 22nd November, 2022, pursuant to Section 149, 150, 152 read with Schedule IV and Section 161(1) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions thereof, subject to the approval of shareholders.

The details of appointment of Director required to be disclosed as per SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure — A.

We request you to kindly take the same on records.

Thanking You.
Yours faithfully

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

Gurpreet Kaur

Company secretary & Compliance Officer





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BASIC PROFILE

"Annexure — A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) — 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015: -

S.NO	PARTICULARS	Mr. Neelmani Khemka
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of Appointment/ Cessation (as applicable) Terms of Appointment	22.11.2022 Appointment as an Additional Director (Non-Executive & Independent) for initial tenure of 5 years subject to the approval of Shareholders.
3.	Brief Profile (in case of Appointment/Re-appointment)	Mr. Neelmani Khemka has done Graduation from DAV College, Amritsar. He has more than 20 years experience in the field of Marketing, Technical knowhow and strategic management.
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Mr. Neelmani Khemka 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. Neelmani Khemka is not debarred from holding the office of Independent Director by virtue of any SEBI order or any such authority.

For Kwality Pharmaceuticals Limited

Gurpreet Kaur

GurpreetKaur

Company secretary & Compliance Officer

