



CIN No. L24232PB1983PLC005426
D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB
I.E. Code No. 1293001210

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KWALITY PHARMACEUTICALS LTD.
Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Dtd.:- 23-07-2019

To,

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

Dear Sir,

REF: KWALITY PHARMACEUTICALS LIMITED (SCRIP CODE: 539997)
SUBJECT:- APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

With reference to captioned subject, this is to inform you that the meeting of Board of Directors of the **KWALITY PHARMACEUTICALS LIMITED** held on 23rd July 2019, at 11:00 A.M. at registered office of the company and approved the appointment of **CS Gurpreet Kaur (Membership No. A52091)** as Company Secretary and Compliance Officer of the company with effect from 23rd July 2019. **Ms. Gurpreet Kaur**, upon her appointment is considered as the Key Managerial Personnel pursuant to provision of section 203 of companies Act, 2013 and also Compliance Officer of the Company under regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015. The details of Company Secretary cum Compliance Officer are as under:

Name : **Gurpreet Kaur (Membership No. A52091)**
Designation : **Company Secretary and Compliance Officer**
Email Id : **cs@kwalitiypharma.com**
Contact No.: **8558820862**

Kindly acknowledge and take on your record.

Thanking you.

For **KWALITY PHARMACEUTICALS LIMITED**


RAMESH ARORA
Managing Director
Din:- 00462656

