

# Quality RO Industries Limited

Registered Office: Plot No. 09, Por Industrial Park, NH-08, Village Por – Vadodara 391243

Phone: +91 63588-39303; Email: [info@qualityro.in](mailto:info@qualityro.in); Website: [www.qualityro.in](http://www.qualityro.in)

GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

**Date: 06-06-2024**

**To,  
The Manager,  
BSE SME Platform  
Department of Corporate Services  
25th Floor, P.J. Towers, Dalal Street  
Fort, Mumbai - 400 001**

**BSE Scrip Code: 543460**

**Reference: As per BSE Email dated 05<sup>th</sup> June, 2024 regarding descriptis in corporate announcement dated 20<sup>th</sup> March, 2024**

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

Dear Sir/Madam,

In continuation of earlier announcement dated 20<sup>th</sup> March, 2024 regarding resignation of Ms. Priyanka Patni (ACS: 67201) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 19, 2024, please find attached disclosure along with resignation letter of Company Secretary for your reference.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

The intimation will also be updated on the Company's website at: [www.qualityro.in](http://www.qualityro.in)

Please take the above information on record.

Thanking you.

**Yours Faithfully,**

**For QUALITY RO INDUSTRIES LIMITED**

**DAMINI VIVEK DHOLIYA  
DIRECTOR  
DIN: 09340903**

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## ANNEXURE

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Key Managerial Personnel is given herein under:

### Resignation of Ms. Priyanka Patni as Company Secretary and Compliance Officer:

Sr no	Particulars	Information of such event
1	Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resignation of Ms. Priyanka Patni as Company Secretary & Compliance Officer of the Company due to personal reason.
2	Date of <del>Appointment / Cessation &amp; Term of appointment</del>	March 19, 2024
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For QUALITY RO INDUSTRIES LIMITED

**DAMINI VIVEK DHOLIYA**  
**DIRECTOR**  
**DIN: 09340903**

**PRIYANKA PATNI**  
Company Secretary  
ACS: 67201

**DATE: 19-03-2024**

To  
**THE BOARD OF DIRECTORS,  
QUALITY RO INDUSTRIES LIMITED**

**SUB:RESIGNATION FROM THE POST OF COMPANY SECRETARY AND  
COMPLIANCE OFFICER.**

Dear Sir/Madam,

With reference to above subject, I Priyanka Patni, having membership no. 67201 would like to state that due to personal reason, I would not able to continue to hold the office of Company Secretary & Compliance Officer of **QUALITY RO INDUSTRIES LIMITED**. Hence, I do hereby resign from the post of Company Secretary & Compliance Officer of the Company with immediate effect.

You are requested to please accept the resignation with immediate effect and file the necessary forms with the Registrar of Companies and oblige.

Thanking you,

*ACS P Jain*  
*67201*

**CS PRIYANKA PATNI**  
**ACS: 67201**  
**DATE: 19-03-2024**