

# 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: May 23, 2023

To,  
The Manager,  
**BSE SME Platform**  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Email: [bsesme.info@bseindia.com](mailto:bsesme.info@bseindia.com)

BSE Scrip Code: **543460**

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 22, 2023 has considered and approved *inter alia* the following matters:

1. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2023-24;
2. Appointment of Ms. Priyanka Patni, Company Secretary as an Internal Auditor of the Company under section 138 with immediate effect for the financial Year 2023-24;

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-I & II**.

Kindly take the above information on your records.

Yours Faithfully

**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**  
**DIRECTOR**  
**DIN: 09340902**  
Encl: as above

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## Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Secretarial Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Dilip Swarnkar & Associates, Practicing Company Secretary having Membership No. 47600 and CP No. 26253 as Secretarial Auditor of Company for F.Y 2023-24
2.	Date of appointment (as applicable) & term of appointment	Appointment for F.Y. 2023-24 Term of appointment – Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations and handle compliances of other applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s Dilip Swarnkar & Associates is sole proprietorship firm located in Kandivali West, Mumbai.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**

**DIRECTOR**

**DIN: 09340902**

**Encl: as above**

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## Annexure-II

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Internal Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Ms. Priyanka Patni as an Internal Auditor of the Company.
2.	Date of appointment (as applicable) & term of appointment	For the Financial year 2023-24 Term of appointment – Conduct Internal Audit in co-ordination with Company and issue report to Company within the specified time, if any.
3.	Brief profile (in case of appointment);	Ms. Priyanka Patni is Associate member of Institute of Company Secretaries of India and Compliance officer of Company.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

FOR QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA

DIRECTOR

DIN: 09340902

Encl: as above