

# 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: 07-01-2023**

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 the SEBI (LODR) 2015, - Resignation of Company Secretary & Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Narendra Gupta, has given the resignation from the post of Company Secretary & Compliance officer of Company vide her resignation letter as received on mailed dated 06-01-2023 due to Pre-occupation and time constraints for the said position.

The Company has accepted this resignation and he has been relieved from his duties with effect from closing office hours on 06.01.2023.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

The details as required under SEBI Circular No. CIR/CFD/CMD4/2015 dated September 09, 2015 are annexed as **Annexure-I**,

The above is for your information and records.

**Yours Faithfully**

**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**  
**MANAGING DIRECTOR**  
**DIN: 09340902**

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Encl: as above

## Annexure-I

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. resignation;	Mr. Narendra Gupta, Company Secretary & Compliance officer of the Company, has resigned from the Company due to Pre-occupation and time constraints for the said position and he has been relieved from his duties with effect from closing office hours on 06.01.2023.
2.	Date of cessation (as applicable)	06 <sup>th</sup> January, 2023
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Other Directorship and category	Not applicable
6.	Membership of Committee	Not Applicable

**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**  
**MANAGING DIRECTOR**  
**DIN: 09340902**