

# 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: U29308GJ2021PLC126004

To,

August 15, 2022

The Manager,

**BSE SME Platform**

Department of Corporate Services

25<sup>th</sup> Floor, P.J. Towers, Dalal Street

Fort, Mumbai - 400 001

Fax No. 022-2272- 8806/8893/8464/5022/8424

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 Quality RO Industries Limited at its meeting held on Sunday, August 14, 2022, at the registered office of Company has considered and approved *inter alia* the following matters:

1. Director's Report of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
2. Notice of 1<sup>st</sup> Annual General Meeting of Company proposed to be held on Saturday, September 10, 2022, at 11:00 AM at the Registered Office of Company situated at Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara - 391243
3. The Register of Members and the Transfer Books of the Company will remain closed from September 04, 2022, to September 10, 2022, both days inclusive.
4. As per recommendation of Audit Committee, Appointment of M/s A.Y. & Co., Chartered Accountants, Mumbai (FRN -020829C) as Statutory Auditor of Company for a period of financial year 2022 - 23 subject to approval of Shareholders in the ensuing Annual General Meeting.

The Board Meeting commenced at 04:00 PM and concluded at 05:00 PM.

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

The above is for your information and record.

Thanking You,

**Yours faithfully,**

**FOR QUALITY RO INDUSTRIES LIMITED**



**VIVEK DHOLIYA**

**MANAGING DIRECTOR**

**DIN: 09340902**

**PLACE: VADODARA**

**DATE: AUGUST 15, 2022**

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## Annexure - I

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

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment of M/s A.Y. & Co., Chartered Accountants, Mumbai (FRN -020829C) as Statutory Auditor of Company for a period of financial year 2022 - 23 subject to approval of Shareholders in the ensuing Annual General Meeting.
2.	Date of appointment (as applicable) & & term of appointment	14-08-2022
3.	Brief profile (in case of appointment);	M/s A Y & Co. is a Chartered Accountant firm having 3 partners and having valid peer review certificate issued by peer review board of ICAI.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable