

QUALITY RO INDUSTRIES LIMITED

CIN - U29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara
GJ 391243

E-mail: vivek@qualityro.in

Contact: +91 6358 839 303

Date: 06-09-2023

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**

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 Wednesday, September 06, 2023 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 31st March, 2023.
2. Notice of 2nd Annual General Meeting of Company proposed to be held on Friday, September 29, 2023 at 11:00 AM at the Registered Office of Company.
3. Appointment of M/S Dilip Swarnkar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the physical voting process by Ballot Paper.
4. Appointment of M/S Doshi Doshi & co, chartered accountants, (FRN – 153683W) as statutory auditor of company for 5 years, from financial year 2023-24 to 2027-28 subject to approval of shareholders in ensuing general meeting.

The Board Meeting commenced at 06:15 PM and concluded at 06:45 PM.

The above is for your information and record.

Thanking You,

For, **QUALITY RO INDUSTRIES LIMITED**

VIVEK DHOLIYA
MANAGING DIRECTOR
DIN: 09340902