

Quality RO Industries Limited

(Formerly Known as Quality RO Industries Private Limited)

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

Phone: +91 63588-39303; Email: info@qualityro.in; Website: www.qualityro.in

GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

Date: 19.06.2023

The Manager,

BSE SME Platform

Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543460**

Subject: Outcome of the Board Meeting 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 June 19, 2023 has considered and approved the appointment of the M/s Doshi Doshi & Co, Chartered Accountants having Firm Registration No. 153683W, as Statutory Auditor of Company for Financial Year 2023-24 subject to approval of Shareholders of Company in ensuing General Meeting of the Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1**.

Kindly take the above information on your records.

Yours Faithfully

FOR QUALITY RO INDUSTRIES LIMITED

NAME - VIVEK DHOLIYA

DESIGNATION - MANAGING 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 Statutory Auditors of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s Doshi Doshi & Co, Chartered Accountants having Firm Registration No. 153683W as Statutory Auditors of the Company for financial Year 2023-24 subject to approval of Shareholders of Company.
2.	Date of appointment (as applicable) & term of appointment	Date of Appointment: 19/06/2023 Term of Appointment: To Review the Accounts, prepare the financials, conduct Audit, and issue Audit Report/Limited Review Report to the Company.
3.	Brief profile (in case of appointment);	M/s Doshi Doshi & Co, Chartered Accountants have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services & focusing on business excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR QUALITY RO INDUSTRIES LIMITED

NAME - VIVEK DHOLIYA

DESIGNATION - MANAGING DIRECTOR

DIN: 09340902