

QUALITY RO INDUSTRIES LIMITED

CIN: U29308GJ2021PLC126004

Reg. Office: Plot No. 09, Por Industrial Park, NH 08 Behind Sahayog Hotel, Village Por Vadodara Vadodara GJ 391243
Email id - vivek@qualityro.in Contact No. - +91- 6358839303

March 26, 2022

The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001
Fax No. 022-2272- 8806/8893/8464/5022/8424
Email: bsesme.info@bseindia.com

BSE Scrip Code: **543460**

Subject: Intimation of Appointment of Secretarial Auditor of Company for Financial Year 2021-22

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Quality RO Industries Limited in their Meeting of Board of Directors held on 26th March 2022, at the Registered office of Company has considered and approved the appointment of M/S Ramraj Thakur & Associates. Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2021-22. The details of Secretarial Auditor are mentioned below:

Name - M/s Ramraj Thakur & Associates
Designation – Proprietorship firm
Membership no. – A51637
CP no. – 25239
Peer Review no. – 1790/2022

The above is for your information and record.

Thanking You,

Yours faithfully,
For **QUALITY RO INDUSTRIES LIMITED**



VIVEK DHOLIYA
MANAGING DIRECTOR
DIN: 09340902
Date: March 26, 2022

