

Quality RO Industries Limited

(Formally 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: 10.01.2023

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: 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 in continuation of the outcome of meeting of Board of Directors held on January 09, 2023, the board of Directors has also considered and approved inter alia the following matters:

1. Approval of draft Postal Ballot Notice;
2. Appointment of M/S Dilip Swarnkar & Associates as Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot and E-Voting process.

Kindly take the above information on your records.

Yours Faithfully

FOR QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA

MANAGING DIRECTOR

DIN: 09340902

Encl: as above