



CIN No. L24232PB1983PLC005426

D.L. No. 1800-OSP, 1804-B

GST No. 03AAACK6458M1ZB

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

Regd. Office: 6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

Phone : 91-8558820862 (Accounts)
: 91-8558820863 (Admin.)
: 91-9915743720 (Exports)
M.D. Mobile : 91-9814071215, 9814052314
E-mail : export@kwalitypharma.com
ramesh@kwalitypharma.com

Date: September 26, 2024

To,

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

Company Scrip Code: 539997

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting ("AGM") held on September 24, 2024 approved the appointment of **M/s Vijay Mehra & Co., Chartered Accountants (Firm Registration No. 001051N)** as the Statutory Auditor of the Company from the conclusion of 41st Annual General Meeting of the Company till the conclusion of 46th Annual General Meeting of the Company.

We further inform that tenure of **M/s ARORA AGGARWAL & CO.**, as Statutory Auditors of **Kwality Pharmaceuticals Limited** has expired with the conclusion of 41st Annual General Meeting of the Company, which is held and concluded on Tuesday i.e. 24-09-2024 and due to professional pre-occupation they expressed their unwillingness to be appointed as the Statutory Auditors for the second term at 41st AGM.

The change on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place is in accordance with the provisions of Companies Act, 2013.

The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-1 and Annexure -2.

Kindly take the above information on records.

For Kwality Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN:00462656



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Annexure – 1

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

EXPIRY OF TENURE OF M/S. ARORA AGGARWAL & CO.

Sr. No	Particulars	Disclosures
1	Name of the Statutory Auditor and Firm Registration Number (FRN)	M/s. ARORA AGGARWAL & CO., Chartered Accountants (ICAI Firm Registration No. 021086N)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Expiry of the tenure at the conclusion of 41 st Annual General Meeting of the Company.
3	Date of appointment/re-appointment /re-appointment/cessation	Expiry of tenure w.e.f. conclusion of AGM dated 24-09-2024.
4	Brief profile (in case of appointment)	NA
5	Disclosure of relationships between directors (in case of appointment of a director)	NA



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ANNEXURE – 2

Details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Disclosures
1	Name of the Auditor and Firm Registration Number (FRN)	M/s. Vijay Mehra & Co., Chartered Accountants (Firm Registration Number: 001051N),
2	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Shareholders of the Company at 41 st Annual General Meeting held on 24-09-2024, have approved the appointment of M/s. Vijay Mehra & Co., Chartered Accountants (Firm Registration Number: 001051N), as Statutory Auditors of the Company.
3	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointed w.e.f. 24-09-2024 to hold office from conclusion of the 41 st Annual General Meeting (AGM) till the conclusion of 46 th AGM to be held in the year 2029.
4	Brief Profile	M/s. Vijay Mehra & Co., Chartered Accountants (Firm Registration No. 001051N) is a partnership firm engaged in providing auditing and consulting services. The firm is well versed with the Pharma Industry and having experience of Income Tax Laws, GST Laws and Corporate Laws in addition to the Banking matters.
5	Disclosure of relationships between Directors	Not Applicable

For Kwality Pharmaceuticals Limited

Ramesh Arora
Managing Director
DIN:00462656