



CIN No. L24232PB1983PLC005426

GST No. 03AAACK6458M1ZB

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

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LIMITED

Regd. Office: 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@kwalitiypharma.com
ramesh@kwalitiypharma.com
Website : www.kwalitiypharma.com

Date: 02.06.2026

To
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Scrip Code: 539997

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- change in Directors of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the SEBI Listing Regulations, we hereby inform you about the following changes in the composition of the Board of Directors of the Company :

a) Appointment of Mr. Swanith Kapoor (DIN:11662482), as Additional (Non-Executive, Independent) Director of the Company.



The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed **Mr. Swanith Kapoor (DIN: 11662482)** as Additional (Non-Executive, Independent) Director of the Company for a **term of 5 years from June 02, 2026 to June 01, 2031** (both days inclusive) subject to approval by the Shareholders of the Company.

We hereby confirm that Mr. Swanith Kapoor satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

b) Resignation of Mr. Kartik Kapur (DIN: 08966816) as Independent Director of the Company

Mr. Kartik Kapur (DIN: 08966816) has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on June 02, 2026, due to his other professional commitments.

The Board places on record its sincere appreciation for Mr. Kartik Kapur's valuable contributions and guidance during his tenure as an Independent Director.



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The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-1**.

You are requested to take the same on your record.

Thanking You.
Yours faithfully

For Kwality Pharmaceuticals Limited



Ramesh Kumar
Managing Director
DIN:00462656



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Annexure-1

Information as required under Regulation 30 read with Part A(7) of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 .

(a) Appointment of Mr. Swanith Kapoor (DIN:11662482) as an Additional Director (Non-Executive, Independent) of the Company.

S.NO	PARTICULARS	Mr. SWANITH KAPOOR
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Appointment as Additional Director (Non-Executive. Independent)
2.	Date of Appointment/Cessation-(as applicable)	June 02, 2026
	Terms of Appointment	For a term of 5 years from June 02, 2026, to June 01, 2031 subject to approval by the Shareholders of the Company
3.	Brief Profile (in case of Appointment/Re-appointment)	Mr. Swanith Kapoor is a qualified legal professional. He holds a B.B.A. LL.B. (Hons.) with specialization in Corporate Law from the School of Law, University of Petroleum and Energy Studies, Dehradun, Utrakhand and was awarded the University Silver Medal. He has also completed a Post Graduate Diploma in Medical Law and Ethics from NLSIU, Bengaluru, and is currently pursuing a Master's in Business Laws from NLSIU, Bengaluru. He has worked as a Legal Intern with TCS, Mumbai and Dhir & Dhir Law Offices, New Delhi.
4.	Disclosure of relationships between Directors(in case of appointment a Director	Mr. Swanith Kapoor is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Swanith Kapoor is not debarred from holding the office of Independent Director by virtue of any SEBI order or any such authority.





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(b) Resignation of Mr. Kartik Kapoor (DIN: 08966816) as Independent Director of the Company

S.NO	PARTICULARS	Mr. Kartik Kapur
1.	Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise.	Resignation of Mr. Kartik Kapur (DIN: 08966816) due to his other professional commitments.
2.	Date of Appointment/Cessation (as applicable)	Closure of business hours on June 02, 2026
3.	Brief Profile (in case of Appointment/Re-appointment)	Not Applicable
4.	Disclosure of relationships between Directors(in case of appointment a Director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Additional Information in case of resignation of an Independent Director as per para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
6.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure-2
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kartik Kapur had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Kwality Pharmaceuticals Limited

Ramesh Kumar
Managing Director
DIN: 00462656



Date: June 02, 2026

To

The Board of Directors
Kwality Pharmaceuticals Limited
Village Nagkalan, Majitha Road,
Amritsar, Punjab-143601

Subject: Resignation from the office of Independent Director of the Company

Dear Sir/Madam,

I, Kartik Kapur (DIN: 08966816), hereby tender my resignation from the office of Independent Director of the Company, with effect from the close of business hours on June 02, 2026 due to my other professional commitments.

I also hereby confirm that there are no other material reasons for my resignation other than stated above and I do not hold directorship and membership of any board committees of any other listed company.

I would like to thank all the Board members for extending their support and guidance during my association with the Company.

I wish the Company a great success in future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

With Best Wishes & Regards,



Kartik Kapur
Independent Director
(DIN: 08966816)