



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

KDIL HOUSE: F-82, Shivaji Place, Rajouri Garden, New Delhi-110027

Board: +91 11 47006500 (100 Lines) Fax: +91 11 25191800

E-mail: info@kdil.in Website: www.kdil.in

CIN : L74899DL1992PLC255519

Date: May 16, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <u>Fax No. 022-22721919</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 <u>Fax No. 022-26598120</u>
Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Subject: Resignation of Ms. Deepa Kapoor-Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that Ms. Deepa Kapoor-Company Secretary and Compliance Officer of the Company has resigned and is no more associated with the organisation with effect from 16th May, 2015

Kindly take the above on Record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kwaliti Limited

Authorized Signatory

