



KWALITY LIMITED

(Formerly Known as Kwaliti Dairy (India) Limited)

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E-mail: info@kdil.in Website: www.kdil.in
CIN : L74899DL1992PLC255519

Date: May 29, 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 Mr. Sidhant Gupta from the position of Whole-Time Director of the Company but will continue to remain as Non-Executive Director of the Company

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that Mr. Sidhant Gupta has resigned from the position of Whole-Time Director of the Company with effect from 29th May, 2015, but will continue to remain as Non-Executive Director of the Company.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours Faithfully,
For Kwaliti Limited

Pradeep K. Srivastava
Company Secretary and Compliance Officer

