



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 12, 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)

Sub : Appointment of Mr. Manjit Dahiya as an Additional Director(Executive and Non Independent)of the company.

Dear Sir/ Madam,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that Mr. Manjit Dahiya has been appointed as an Additional Director (Executive and Non Independent) of the company with effect from 12th May, 2015.

Kindly take the above on Record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Kwaliti Limited

Authorized Signatory

