

Date: July 28, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/1919/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400051 Fax No. 022 - 26598237/38
Ref.: Kwality Limited (KWALITYD/INE775B01025)	Ref.: Kwality Limited (KWALITYD/INE775B01025)

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Director Information

Dear Sir/Madam,

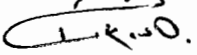
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on July 28, 2018 at 5.00 PM has appointed Ms. Swati Chaturvedi as Additional Independent, Non Executive Women Director on the Board for a period of 5 Years with effect from July 28, 2018 subject to the approval of shareholders of the Company in the ensuing Annual General Meeting. Brief Profile of Ms. Swati Chaturvedi is given as **Annexure A** to this letter.

The Board accepted the resignation of Ms. Ankita Mehrotra as Women Independent Director of the Company with effect from July 28, 2018.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure B**.

This is for your information.

Thanking You,
For Kwality Limited


Pradeep K. Srivastava
Company Secretary & Compliance Officer

(Company Secretary & Compliance Officer)

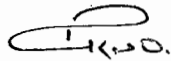


Annexure A

Brief Profile of Ms. Swati Chaturvedi

Ms. Swati Chaturvedi (DIN- 08187398) , aged 42 years , Qualification B.Com, ACMA ,is a member of the Institute of Cost accountants of India. She is a Practicing Cost Accountant having more than 10 years of experience in the field of Cost audit, Internal Audit, Finance & Accounts and Statutory Compliance matters of different segment of domestic industry. She is a visiting faculty at The Institute of Cost Accountants of India (ICMA) and The Institute of Company Secretaries of India (ICSI) since the year 2005. She has active role in different capacity in Noida Chapter of the Institute of Cost Accountants of India and currently holds the position of Secretary in the Management Committee of the Noida Chapter of the Institute of Cost Accountants of India.

For Kwality Limited



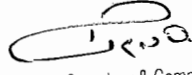
Company Secretary & Compliance Officer



ANNEXURE B

S. No	Name of Director	Reason of Change	Date and term of appointment/ Cessation	Brief Profile of Directors	Disclosure of Relationship between directors
1.	Ms. Swati Chaturvedi	Appointed as Additional Women Independent Director	July 28, 2018 to July 27, 2023 subject to approval of members in the ensuing AGM	Attached as Annexure A	None
2.	Ms. Ankita Mehrotra	Resigned as Women Independent Director	July 28, 2018	NA	NA



For Kquality Limited

Company Secretary & Compliance Officer