



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: October 28, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022- <u>22723121/1919/3027/2039/2061/2041</u>	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.: Kwaliti Limited (KWALITYLTD/INE775B01025)	Ref.: Kwaliti Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation regarding Resignation of Mr. Ashok Kumar Gupta as Non-Executive Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform that the Company has received the resignation intimation from Mr. Ashok Kumar Gupta (**DIN: 00016704**) wherein he has resigned from the Board of the Company as the Non-Executive Independent Director with effect from October 28, 2016.

This is for the intimation of the exchange and the members under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015).

Thanking you,

For Kwaliti Limited

Pradeep K. Srivastava
Company Secretary & Compliance Officer

