



Date: October 03, 2018

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

Subject: Outcome of Board Meeting of Kwality Limited

Dear Sir/Ma'am

This is to inform you that the meeting of Board of Directors of Kwality Limited held on Wednesday, October 03, 2018 and concluded at 06:00 PM, at its registered office at KDIL House, F-82, Shivaji Place, Rajouri Garden, New Delhi-110027 and the following matters were discussed:

1. The Board accepted the resignation of Mr. Manjit Dahiya as a Director cum Whole Time Director of the Company with effect from October 01, 2018. However, Mr. Manjit Dahiya shall continue in employment as Chief Technical Officer of the Company.
2. The Board accepted the resignation of Dr. Kuldeep Sharma as a Director cum Whole Time Director of the Company with effect from October 01, 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 below:

S. No	Name of Director	Reason of Change	Date and term of appointment/ Cessation
1.	Mr. Manjit Dahiya	Resigned as a Director cum Whole Time Director	October 01, 2018
2.	Dr. Kuldeep Sharma	Resigned as a Director cum Whole Time Director	October 01, 2018

Kindly take note of the above.

Thanking You,
For Kwality Limited


Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

