

Date: July 05, 2019

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: Intimation of Resignation by Ms. Swati Chaturvedi, Independent Women Director of Kwality Limited (the company under Corporate Insolvency Resolution Process)

Dear Sir/Madam,

It is, hereby, informed that Ms. Swati Chaturvedi, an Independent Women Director, Coopted on the Board of the Company on July 28, 2018, vide her communique dated July 01, 2019, addressed to Resolution Professional, has tendered resignation from the office of Director.

Since Kwality Limited ("company") is undergoing CIRP under the provisions of Insolvency Bankruptcy Code, 2016, the resignation of the concerned director requires the approval of the Committee of Creditors ("CoC") of the company. The approval from the CoC will be taken in the subsequent meeting of CoC and the decision of the CoC will be intimated to the stock exchange.

Kindly take the above information on your record in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This intimation is being issued under direction of the Resolution Professional.

Thanking You,
For Kwality Limited



Pradeep K. Srivastava
(Company Secretary & Compliance Officer)

(Kwality Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Shailendra Ajmera, appointed by the National Company Law Tribunal by order dated 11th December 2018 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 11th January, 2019 under the provisions of the Code.)

