

Date: October 27, 2018

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

Subject: Intimation of Appointment & Resignation of Chief Financial Officer.

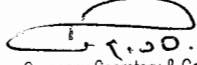
Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee of Board, we wish to notify that Mr. Sharad Bhandari has been appointed as Chief Financial Officer (CFO) of the Company with effect from October 27, 2018 vice Mr. Satish Kumar Gupta, who resigned as Chief Financial Officer of the Company with effect from October 27, 2018. Brief Profile of Mr. Sharad Bhandari is given in **Annexure-A** hereunder.

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 **Annexure-B**.

We request you to kindly take the above on record.

Thanking You,
For Kwality Limited


Company Secretary & Compliance Officer
Pradeep K. Srivastava
(Company Secretary & Compliance Officer)



ANNEXURE A

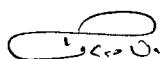
BRIEF PROFILE OF MR. SHARAD BHANDARI

Mr. Sharad Bhandari, a Commerce graduate from Delhi University, is having vast specialised experience of more than 3 decades in the field of Finance, Banking, and Commercial Operations apart from Management Consultancy. Presently, before assuming office of the Chief Financial Officer of the Company, Mr. Sharad Bhandari was associated with the Company, holding position of Vice President (Accounts and Finance). He had to his credit high professional exposure of various manufacturing Companies with Packaging, Automobile and Textiles etc. He had also been associated earlier with I T Industry, Merchant Banking and Fund Raising portfolios.

ANNEXURE B

S. No	Name of Director/ Key Managerial Personnel	Reason of Change	Date and term of appointment/ Cessation	Brief Profile of CFO	Disclosure of Relationship between KMPs
1.	Mr. Sharad Bhandari (KMP)	Appointed as Chief Financial Officer of the Company	w.e.f October 27, 2018	Attached as Annexure A	None
2	Mr. Satish Kumar Gupta (KMP)	Resigned from position as Chief Financial Officer of the Company	w.e.f. October 27, 2018	-	-

For Kwality Limited



Company Secretary & Compliance Officer

