

Ref.No.- 02/2025-26

Date: 16th February, 2026

Stock Code :-

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

BSE Limited	National Stock Exchange of India Limited
Department of Corporate Services,	Exchange Plaza, 5th Floor,
2nd Floor, New Trading Wing,	Plot No. C/1, G Block,
Rotunda Building, P.J. Towers,	Bandra – Kurla Complex,
Dalal Street, Mumbai – 400 001	Bandra (E), Mumbai – 400 051

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), and in terms of the Policy on Determination of Materiality of Events of the Company, please find below the details of authorised persons for the purpose of determining the materiality of an event or information and for the purpose of making disclosure to the stock exchange(s):

Sr. No.	Name	Designation	Contact Details and Email ID
1.	Mr. Chitrang Goel	Additional Director Designated as Deputy Managing Director	
2.	Mr. Prashant Premrajka	Additional (Executive) Director & Chief Financial Officer	022 45747001 and cs.kwil@unilever.com
3.	Mr. Anand Upadhyay	Company Secretary & Compliance Officer	
4.	Mr. Harshal Marathe	General Counsel	

The above is being made available on the Company's website i.e., www.kwalitywallsindia.com .

Kwality Wall's (India) Limited

Registered Office: 13th Floor, Oberoi Commerz II, International Business Park, Oberoi Garden City, Goregaon East, Mumbai, Maharashtra, India, 400063

CIN - U10505MH2025PLC437886 | Website – www.kwalitywallsindia.com | Phone: 022 45747000 | Email - kwalitywalls.india@unilever.com



Please take the above information on record.

Thanking you,

Yours faithfully,

For Kwality Walls (India) Limited

Anand Upadhyay
Company Secretary & Compliance Officer
Membership No: A23622

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