



Ref.No.- 06/2025-26

Date: 20th February, 2026

Stock Code :-

BSE: 544622

NSE: KWIL

ISIN: INE2KCE01013

BSE Limited
Department of Corporate Services,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Outcome of the Board Meeting held on 20th February, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board, at its meeting held today i.e., 20th February 2026, has inter alia, on recommendation of the Audit Committee, approved the appointment of M/s. S. N. ANANTHASUBRAMANIAN and Co. (SNACO), Practicing Company Secretaries (Firm Registration Number: P1991MH040400) as the Secretarial Auditor of the Company for the a term of five (5) consecutive financial years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, subject to shareholder's approval.

Brief details of appointment of SNACO, as per Regulation 30, read with Part A of Schedule III of Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

The Board Meeting commenced at 02:00 P.M. (IST) and concluded at 03:40 P.M. (IST).

Please take this information on record.

Thanking you,

Yours faithfully,

For Kwality Walls (India) Limited

Anand Upadhyay

Company Secretary & Compliance Officer

Membership No: A23622

Encl: As above

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

**Appointment of M/S. S N ANANTHASUBRAMANIAN & Co. (SNACO) as Secretarial Auditor
of the Company**

S. No.	Particulars	Description
1.	Reason for change viz. appointment	<p>The Board of Directors, at its meeting held on 21st November, 2025, had appointed M/s. S.N. ANANTHASUBRAMANIAN & Co. (SNACO), Practicing Company Secretaries (Firm Registration No. P1991MH040400), as the Secretarial Auditors of the Company for the Financial Year 2025-26.</p> <p>Pursuant to the listing of the equity shares of the Company on BSE Limited and National Stock Exchange of India Limited effective 16th February, 2026 and in compliance with Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, becoming applicable to the Company, the Board of Directors at its meeting held on 20th February, 2026, has based on the recommendation of Audit Committee approved the appointment of M/s. S.N. ANANTHASUBRAMANIAN & Co., as the Secretarial Auditors of the Company for five (5) consecutive financial years commencing from the Financial Year 2025-26 till Financial Year 2029-30, subject to the approval of the shareholders of the Company.</p>
2.	Date of appointment & term of appointment	<p>The Board of Directors, at its Meeting held on 20th February, 2026, approved the revision in the term of appointment to five consecutive financial years commencing from the Financial Year 2025-26 till Financial Year 2029-30, subject to approval of the shareholders.</p> <p>Term: Five (5) consecutive Financial Year from Financial Year 2025-26 to Financial Year 2029-30.</p>
3.	Brief Profile (in case appointment)	<p>SNACO was established in 1991 and has experience of more than three decades in corporate compliance and governance functions. SNACO is a Peer Reviewed Firm in accordance with the relevant guidelines of the Institute of Company Secretaries of India.</p> <p>Over the years, SNACO has built a diverse client base, serving local, national and international corporates. Its clientele spans companies in the public sector, FMCG sector, insurance firms, market infrastructure institutions, emerging businesses, leading corporates, and not-for profit organizations. SNACO</p>



		offers a wide range of services, including secretarial audits, corporate governance consulting, certifications, and regulatory advisory.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

Kwality Wall's (India) Limited

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