

Date: October 25, 2017

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax No. 022-22723121/1919/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051 Fax No. 022-26598237/38
Ref.: Kwality Limited (KWALITYLTD/INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/INE775B01025)

Sub.: Intimation pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Director Information

Dear Sir/Madam,

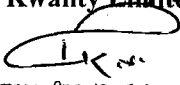
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on October 25, 2017 concluded at 07:30 PM has appointed Dr. Kuldeep Sharma as Additional Director on the Board of the Company effective October 25, 2017. In terms of Section 161 of the Companies Act, 2013, Dr. Kuldeep Sharma will hold office as Additional Director of the Company till the conclusion of ensuing General Meeting of the Company. Brief profile of Dr. Kuldeep Sharma is given as **Annexure A** to this letter.

The Board further appointed Dr. Kuldeep Sharma as Whole Time Director of the Company for a period of 5 years from October 25, 2017 to October 24, 2022. In terms of Section 196 of the Companies Act, 2013, the terms and conditions of the appointment and the remuneration payable as approved by the Board, is subject to the approval of the members at the next General Meeting of the Company.

The Board accepted the resignation of Dr. Satyendra Kumar Bhalla as Whole Time Director of the Company with effect from October 25, 2017.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure B**.

Thanking you,
For Kwality Limited


Pradeep K. Srivastava
Company Secretary & Compliance Officer



Encl: as attached

ANNEXURE A

BRIEF PROFILE OF DR. KULDEEP SHARMA

Dr. Kuldeep Sharma aged about 64 years, has over 40 years of experience in knowledge management of scientific and Agricultural/Dairy Journalism, scriptwriting, direction, compeering and presentation of TV programs and Films pertaining to agriculture, rural development and scientific subjects. Number of awards have been won by these films.

As a Director of Directorate of Knowledge Management of Agriculture (ICAR), he has been regular in writing his various books on science and Agriculture including others. More than 80 of his books, bulleitens, reports etc. were edited and published for ICAR at different places like DKMA(ICAR), IARI(New Delhi) and CPRI(Shimla).

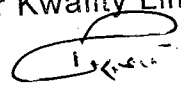
Under Print Media, he has done Revision and printing of ICAR's most prestigious publication "HANDBOOK OF AGRICULTURE" (2007), "Handbook of Fisheries and Aquaculture"(2006), Biofertilizer in sustainable agriculture (2006), Text book of Drainage Engineering (2005).

Under Electronic Media, he has been involved in Doordarshan's renowned agricultural program Krishi Darshan as anchor, script-writer and V/O artist since 1980. He had also active participation in various other programmes like Kissan, Vikas Ki oor, Nayi Raahen, Pariyaavaran among others.

He has also bagged various National and International Awards in Agriculture, Science and Medical Photograph's, Lifetime achievement in science writing, Best Script Award for Bailgadi among various others.



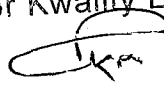
For Kwaliti Limited


Company Secretary & Compliance Officer

ANNEXURE B

S. No.	Name of Director	Reason of change	Date and term of Appointment/Cessation	Brief Profile of Directors	Disclosure of Relationships between directors
1.	Dr. Kuldeep Sharma	Appointed as Additional Director cum Whole Time Director	October 25, 2017 to October 24, 2022 subject to the approval of members in the ensuing AGM	Attached as Annexure A	None
2.	Dr. Satyendra Kumar Bhalla	Resigned as Whole Time Director	October 25, 2017	NA	NA



For Kwaliti Limited

Company Secretary & Compliance Officer