



QUALITY  
GROUP

# QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001:2015 Certified Company)

Regd. Office :- 3, Industrial Development Colony, Hisar - 125 005, Haryana

Tel: 0091 – 1662 – 220327, 220328

E-mail: [contactus@qualityfoils.com](mailto:contactus@qualityfoils.com): Website: [www.qualityfoils.com](http://www.qualityfoils.com)

CIN: L27107HR1990PLC030929

Date: September 4, 2024

To,  
The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra kurla Complex, Bandra (East),  
Mumbai-400051

**Scrip Code – QFIL**

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform that M/s V S Jain & Associates, Chartered Accountants (FRN: 003533N) has completed its tenure of two consecutive terms of five years each, as Statutory Auditors of the Company and with the conclusion of 34<sup>th</sup> Annual General Meeting ("34<sup>th</sup> AGM") of the Company held today i.e. Wednesday, September 04, 2024, their term has ceased.

Further, in this regard, the appointment of M/s Kansal Jain & Associates (FRN: 023083N) as the Statutory Auditors has been approved by Shareholders in the 34<sup>th</sup> AGM held today. Their term has commenced from the conclusion of 34<sup>th</sup> AGM and shall continue till the conclusion of 39<sup>th</sup> AGM.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly take the same on records and oblige.

Thanking You,

For Quality Foils (India) Limited

Amelia Nelson

Company Secretary and Compliance Officer



Encl. As Above

**Annexure –I****1. Details of M/s V S Jain & Associates**

| S. No. | Details of events required to be provided                              | Information/Particulars                                                           |
|--------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| 1.     | Name of Statutory Auditor                                              | M/s V S Jain & Associates                                                         |
| 2.     | Reason for Change                                                      | Completion of consecutive two terms of five years Statutory Auditor               |
| 3.     | Effective date of cessation                                            | From the conclusion of 34 <sup>th</sup> AGM held on Wednesday, September 04, 2024 |
| 4.     | Brief Profile                                                          | Not Applicable                                                                    |
| 5.     | Disclosure of relationships between directors (in case of appointment) | Not Applicable                                                                    |

**2. Details of M/s Kansal Jain & Associates**

| S. No. | Details of events required to be provided                              | Information/Particulars                                                                                                                                                                                                                                                                           |
|--------|------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 6.     | Name of Statutory Auditor                                              | M/s Kansal Jain & Associates                                                                                                                                                                                                                                                                      |
| 7.     | Reason for Change                                                      | Appointment as Statutory Auditor                                                                                                                                                                                                                                                                  |
| 8.     | Date of appointment & term of appointment                              | Appointment with effect from September 04, 2024.<br><br>Term: For a term of Five (5) years                                                                                                                                                                                                        |
| 9.     | Brief Profile                                                          | M/s Kansal Jain & Associates is a Chartered Accountant Firm having FRN: (FRN: 023083N).<br><br>The firm has been providing various audit services such as Investigative Audit, Internal Audit, Taxation Audit and also involved in providing GST services and Tax consultancy from past 14 years. |
| 10.    | Disclosure of relationships between directors (in case of appointment) | Not Applicable                                                                                                                                                                                                                                                                                    |

