



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: Website: www.qualityfoils.com

CIN: L27107HR1990PLC030929

Date: August 10, 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 of appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform regarding the appointment of Company Secretary and Compliance Officer – Ms. Amelia Nelson. The said appointment is approved by Board of Directors.

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**


Birdhi Chand Jain
Chief Financial Officer



Encl. As Above

Annexure -I

S. No.	Details of events required to be provided	Information/Particulars
1.	Name of Company Secretary and Compliance Officer	Ms. Amelia Nelson
2.	Reason for Change	Appointment as Company Secretary and Compliance Officer
3.	Date of appointment & term of appointment	Appointment with effect from August 10, 2024. Term: Not applicable
4.	Brief Profile	Ms. Amelia Nelson, aged about 27 years, is a commerce graduate from Kurukshetra University, Haryana. She is a qualified Company Secretary having 3 years of experience. She also holds a master degree in Business Administration from IIBM University, Meerut and bachelor degree in Legislative laws from CCS university, Meerut. She has been previously associated with EPACK Durable Limited and Yatra Online Limited.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable

