



QUALITY FOILS (INDIA) LIMITED

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

(An ISO 9001:2008 Certified Company)

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: 20.07.2023

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code – QFIL

Dear Sir/ Madam,

Subject: Intimation of resignation of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

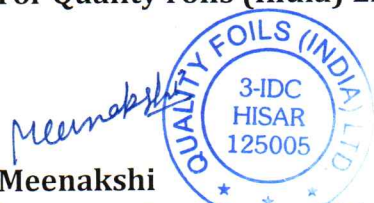
In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Yashvir Singh (DIN: 01166596) has resigned from the post of Executive Director of the Company. The copy of resignation letter is attached herewith for your information.

The same is for your information and record.

Thanking You,

Yours Sincerely,

For Quality Foils (India) Limited


Meenakshi
Company Secretary and Compliance Officer

Encl. As Above

Date: 20/07/2023

To,
The Board of Directors
Quality Foils (India) Limited
3, Industrial Development Colony,
Hisar-125005, Haryana.

Subject: Resignation from the office of director of the company

Dear Sir/Madam,

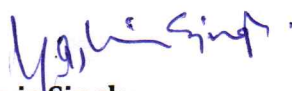
I, Yashvir Singh, Director of the Company having DIN- 01166596, due to personal and unavoidable circumstances, hereby tender my resignation from the office of Executive Director of Quality Foils (India) Limited with immediate effect.

I request that a notice of my resignation be given to the Registrar of Companies and taken into account in the next meeting of Board of Directors of the Company.

I thank the board of the company for giving me the opportunity to serve as a director of the Company.

Please acknowledge this letter and provide me with a copy of the resignation acceptance letter by the company.

Thanking You,
Sincerely,


Yashvir Singh

Director

DIN: 01166596

Add. : 3, Industrial Development Colony,
Quality Foils, Hisar-125005, Haryana.



*Received &
accepted please.
Tijni Singh
20/07/23*