



QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)
Phone : 0091 - 1662 - 220327, 220328
E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com
CIN : L27107HR1990PLC030929

Date: September 03, 2025

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
ISIN: INE001M01015

Sub: Intimation of Resignation of Company Secretary and Compliance officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, we wish to inform that Ms. Amelia Nelson, Company Secretary and Compliance Officer of the Company has tendered her resignation due to unavoidable reasons, from the position of Company Secretary & Compliance officer (Key Managerial Personnel) of the Company and she will be relieved from the services of Company with effect from close of business hours of September 04, 2025. Further subsequent to her resignation as Company Secretary & Compliance Officer, she also ceases to be a Key Managerial Personnel of the Company.

Disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2013 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is annexed as Annexure I.

Kindly take the same on records and oblige.

Thanking You,

For **Quality Foils (India) Limited**



Kuldip Bhargava
Director

Encl.: as above



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Annexure I

Disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are as under:

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Amelia Nelson from the post of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel) with effect from close of business hours of September 04, 2025 due to unavoidable reason.
Effective Date of appointment / re appointment / cessation (as applicable) & term of appointment / re appointment	She will be relieved from the services of the Company with effect from the close of business hours of September 04, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

To

Date: September 03, 2025

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

Sub.: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other Statutory/designated positions at Quality Foils (India) Limited with effect from close of business hours of September 04, 2025, due to unavoidable reasons.

I hereby convey my sincere thanks for co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you.

Yours faithfully,



Amelia Nelson
(Company Secretary & Compliance Officer)
ICSI M. No. A66026

Recd. & Accepted.
Kandip Bhargava