



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: August 05, 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

Subject: Outcome of meeting of the Board of Directors Quality Foils (India) Limited ("Company") held today i.e. Tuesday, August 05, 2025

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company hereby wish to inform that the Board of Directors of the Company in its meeting held today i.e. Tuesday, August 05, 2025 inter alia have considered and approved the following business:

1. Recommendation of re-appointment of Mr. Tejasvi Bhargava as the Managing Director of the company and revision in terms of appointment pursuant to Section 196, 197, 203 and schedule V of the Companies Act, 2013.

The meeting of Board of Directors commenced at 11:05 a.m. and concluded at 11:57 a.m.

Kindly take the same on records and oblige.

Thanking You,

For Quality Foils (India) Limited



Amelia Nelson
Company Secretary and Compliance Officer



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Annexure I

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is as under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the provisions of Section 196, 203 and 197 of the Companies Act 2013, It is proposed to re-appoint Mr. Tejasvi Bhargava (DIN: 00011205) as Managing Director of the Company with effect from March 01, 2026 for a period of Five years subject to the approval of shareholders at the ensuing Annual General Meeting as the previous term of office of Mr. Tejasvi Bhargava as Managing Director of the Company is due to expire on February 28, 2026.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	Appointment of Mr. Tejasvi Bhargava (DIN: 00011205) shall be effective from March 01, 2026 for a period of Five years till February 28, 2031, subject to the approval of members at the ensuing Annual General Meeting
3.	Brief Profile	<p>Mr. Tejasvi Bhargava (Born on November 15, 1979) has done his schooling in Hisar and full-time graduation from New Delhi and subsequently he did MBA from TVU (London), and further completed a Management course from IIM, Ahmedabad.</p> <p>He has worked as full-time Director at Voice Data Management Private Limited, Gurgaon (An IT BPO organization) for two years. He is having more than 18 years of experience in Steel Industry. After having his successful tenure with the above mentioned multi-national IT BPO, Mr. Tejasvi in September 2003 joined the Quality Group initially as a full time Director and since 1st August 2015 promoted as full time Managing Director. At the time of his joining, he was entrusted with the affairs of SS Cold Rolling & Pipe/Tube manufacturing divisions of the group. Under his able leadership both the units have grown substantially as market leaders and also increased their market size which includes Exports to EU and Americas. Under him the group has also diversified into the manufacture of SS Flexible</p>



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		<p>Hoses and Assemblies, which partially meets the requirement of ISRO Space programme, DRDO & BHEL's. Being the Group's Managing Director, he has been very successfully managing all company's operations, staff and ventures in order to maintain and grow its business.</p> <p>Apart from this, on his personal capacity, he owns a part of family stake in Jindal Quality Tubulars Ltd, a subsidiary company of Jindal Saw Limited. for production of SS Pipes & Tubes.</p> <p>A keen Squash Enthusiast, also an active part of organization as Chairman Rural Committee and Chair Climate Change Committee at CII Young Indians (Gurugram Chapter), CII, Stainless Steel Tube Producers Association (Executive Member) & ISSDA.</p>
4.	Disclosure of relationship between Directors	Mr. Tejasvi Bhargava is the son of Mr. Kuldip Bhargava (Chairman and Executive Director)
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	In compliance with the requirements of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Tejasvi Bhargava (DIN: 00011205) who is proposed to be re-appointed as Managing Director of the Company, is not debarred from holding the office of director pursuant to any SEBI order or any other regulatory authority.

