



# 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: May 27, 2026**

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/ 2015 dated 09<sup>th</sup> September, 2015, the Company hereby wishes to inform that the following appointments have been approved by Board of Directors in its meeting held today i.e. May 27, 2026.

1. Appointment of Mr. Kapil Mittal as the Internal Auditor of the Company for the Financial Year 2026-27.
2. Appointment of M/S. N.R. Goyal & Co. as the Cost Auditors of the Company for the financial year 2026-27.

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.

Kindly take the same on records and oblige.

Thanking You,

For **Quality Foils (India) Limited**



**Vikas**  
**Company Secretary and Compliance Officer**  
**Membership No.: A76935**



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S. No.	Details of events required to be provided	Information/Particulars
1.	Name of Internal Auditor	Mr. Kapil Mittal
2.	Reason for Change	Appointment as Internal Auditor of the Company
3.	Date of appointment & term of appointment	Appointment with effect from May 27, 2026. Term: Not applicable
4.	Brief Profile	Mr. Kapil Mittal is a Chartered Accountant having fellow membership of Institute of Chartered Accountants of India. He has 11 years of experience. His Mem. No. is: 542972.
5.	Disclosure of relationships between directors (in case of appointment)	Not Applicable





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S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & <del>terms of appointment/</del> <del>re-appointment</del>	May 27, 2026  Mr. Nand Ram Goyal, proprietor of M/s. N. R. Goyal & Co., Cost Accountants, (Firm Registration No. 101252), has been appointed as the Cost Auditor of the Company to conduct the Cost Audit for Financial Year 2026-2027.
3.	Brief Profile	CMA Nand Ram Goyal, proprietor of N. R. Goyal & Co., Cost Accountants, (Firm Registration No.101252), is having an experience of maintenance of cost accounting records and audits for more than 13 years and is well reputed in the area of taxation, accounting. He provides wide variety of advisory, audit, representative and training functions to various client segments. With more than 13 years of experience, his core expertise lies in direct taxes, finance, audit, and cost records maintenance. Additionally, the firm serves as a visiting faculty member at the Institute of Cost Accountants.
4.	Disclosure of relationship between Directors	There is no relation between the Directors of the Company and the Cost Auditor.

