QUALITY RO INDUSTRIES LIMITED

CIN - L29308GJ2021PLC126004

Reg. Office - Plot No. 09, Por Industrial Park, NH 08 Behind Sahyog Hotel, Village Por Vadodara GJ 391243

E-mail: vivek@qualityro.in Contact: +91 6358 839 303

Date: 20th April, 2024

To, The Manager, BSE SME Platform Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 543460

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

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Ms. Priyanka Patni has resigned from the post of Internal Auditor of the Company with effect from April 20, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

The intimation will also be updated on the Company's website at: www.qualityro.in

Please take the above information on record.

Thanking you.

Yours Faithfully,

For QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA MANAGING DIRECTOR DIN: 09340902

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Annexure-II

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFDPoD 1/P/CIR/2023/123 dated July 13, 2023 with regard to change in Internal Auditor is given herein under:

Sr No	Particulars	Details
1	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Ms. Priyanka Patni as Internal Auditor of the Company due to personal reason.
2	Date of Appointment / Cessation;	20 th April, 2024
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

For QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA MANAGING DIRECTOR

DIN: 09340902