

Quality RO Industries Limited

Registered Office: Plot No. 09, Por Industrial Park, NH-08, Village Por – Vadodara 391243

Phone: +91 63588-39303; Email: info@qualityro.in; Website: www.qualityro.in

GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

Date: 20-03-2024

**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 (ACS: 67201) has resigned from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from March 19, 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

**DAMINI VIVEK DHOLIYA
DIRECTOR
DIN: 09340903**

Quality RO Industries Limited

Registered Office: Plot No. 09, Por Industrial Park, NH-08, Village Por - Vadodara 391243

Phone: +91 63588-39303; Email: info@qualityro.in; Website: www.qualityro.in

GST NUMBER: 24AAACQ7739F1ZE / CIN: L29308GJ2021PLC126004

ANNEXURE

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 Key Managerial Personnel is given herein under:

Resignation of Ms. Priyanka Patni as Company Secretary and Compliance Officer:

Sr no	Particulars	Information of such event
1	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Priyanka Patni as Company Secretary & Compliance Officer of the Company due to personal reason.
2	Date of Appointment / Cessation & Term of appointment	March 19, 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

DAMINI VIVEK DHOLIYA
DIRECTOR
DIN: 09340903