



Date: November 05, 2018

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (E), Mumbai – 400051
Fax No.: 022-22721919	Fax No.: 022-26598120
Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)	Ref.: Kwality Limited (KWALITYLTD/ INE775B01025)

Subject: Intimation of Appointment & Resignation of Statutory Auditor

Dear Sir/Madam

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), Statutory Auditor of the Company, resigned from their position as the Statutory Auditor of the Company with immediate effect and based on the recommendation of Audit Committee, the Board of Director, in its meeting held on November 05, 2018, has appointed M/s B. Rattan & Associates, Chartered Accountants (ICAI Firm Registration No. 011798N) as Statutory Auditor of the Company with effect from November 05, 2018 to fill the casual vacancy caused in the office of Statutory Auditor of the Company subject to confirmation of appointment by members of the company in the ensuing General Meeting.

Brief Profile of M/s B. Rattan & Associates aforesaid is given in **Annexure-A** hereunder.

We request you to kindly take the above on record.

Thanking You,

For Kwality Limited

Pradeep K. Srivastava
For Kwality Limited

Pradeep K. Srivastava
(Company Secretary & Compliance Officer)



BRIEF PROFILE OF M/S B. RATTAN & ASSOCIATES

M/S B. Rattan & Associates Chartered Accountant (ICAI Registration No. 011798 N) is a Partnership Firm having strong Team of Partners, constituted in the year 1992, having - 7- offices in various States including one in Kathmandu Nepal, having International accreditation.

The Firm provides diversified services in the fields of Audit, Taxation and other Advisory Services for more than 25 years to various Institutions and has been empanelled for Audit of office of Reserve Bank of India and also empanelled by CAG and several Commercial Banks and Insurance Companies in India.



For Kquality Limited


Company Secretary & Compliance Officer