

# 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](mailto:vivek@qualityro.in)

Contact: +91 6358 839 303

Date: 20<sup>th</sup> April, 2024

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

Scrip Code: 543460

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 20<sup>th</sup> April, 2024 has inter alia discussed, and approved the Appointment of Ms. Varsha Khaitan as a Company Secretary and Compliance Officer of the Company w.e.f. 20<sup>th</sup> April, 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 — A**.

The Board Meeting stated at 11:00 AM and concluded at 11:30 AM.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**  
**MANAGING DIRECTOR**  
**DIN- 09340902**

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## ANNEXURE - A

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:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment & term of appointment	Ms. Varsha Khaitan has been appointed as the Company Secretary and Compliance Officer of the Company with effect from April 20, 2024.
3.	Brief profile	Ms. Varsha Khaitan is an associate member of the Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors	Ms. Varsha Khaitan is not related to any of the Directors company.

**FOR QUALITY RO INDUSTRIES LIMITED**

**VIVEK DHOLIYA**  
**MANAGING DIRECTOR**  
**DIN- 09340902**