

Quality RO Industries Limited

(Formally Known as Quality RO Industries Private 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: 16.02.2023

The Manager,

BSE SME Platform

Corporate Relationship Department

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Email: bsesme.info@bseindia.com

BSE Scrip Code: **543460**

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on February 16, 2023 has considered and approved *inter alia* the following matter:

1. Appointment of Ms. Priyanka Patni as Company Secretary and Compliance officer of Company.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed as **Annexure-1**.

Kindly take the above information on your records.

Yours Faithfully

FOR QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA

CHAIRMAN AND MANAGING DIRECTOR

DIN: 09340902

ENCL: AS ABOVE

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Annexure-I

Details as required under SEBI Circular dated September 09, 2015 for the appointment of Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of Ms. Priyanka Patni as Company Secretary of Company.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 16-02-2023
3.	Brief profile (in case of appointment);	Mr. Priyanka Patni is Associates member of ICSI having Membership No is 67201.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR QUALITY RO INDUSTRIES LIMITED

VIVEK DHOLIYA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 09340902
ENCL: AS ABOVE