

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: U29308GJ2021PLC126004

Date: 22.05.2022

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: Outcome of the Board Meeting 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 May 22, 2022 has considered and approved *inter alia* the following matters:

1. Appointment of M/s. Nirbhik Gandhi & Associates Chartered Accountants (Firm Reg. No 018723C) as an Internal Auditor of the Company under section 138 for the financial Year 2021-22 & 2022-23;

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
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 additional director in the capacity of Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/s. Nirbhik Gandhi & Associates Chartered Accountants (Firm Reg. No 018723C) as Internal Auditor of Company.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 22 nd May, 2022 although Auditor has also handled the Internal Audit work of F.Y. 2021-22 as Internal Auditor of Company and continued to be work for F.Y. 2022-23.
3.	Brief profile (in case of appointment);	M/s. Nirbhik Gandhi & Associates, Chartered Accountants is renowned Auditing firm in MP and Rajasthan. Head office of firm is located in Neemuch MP and have also 3 branch offices in Singoli (MP), Bhiwara & Jaipur (Rajasthan). Details of Firm as mentioned below: 1. Name – M/s Nirbhik Gandhi & Associates 2. FRN – 018723C 3. Name of Partner – Mr. Sandeep Patidar 4. Membership No. - 438403
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

FOR QUALITY RO INDUSTRIES LIMITED


VIVEK DHOLIYA
DIRECTOR
DIN: 09340902

