



QUALITY FOILS (INDIA) LIMITED

Formerly known as Quality Foils (India) Pvt. Ltd.

(An ISO 9001:2015 Certified Company)

3, Industrial Development Colony, Hisar-125 005, Haryana

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CIN: L27107HR1990PLC030929

NOTICE OF RESIGNATION OF DIRECTOR

We hereby inform our stakeholders that Mr. Yashvir Singh (DIN: 01166596), who was serving as an Executive Director of Quality Foils (India) Limited, has tendered his resignation from the board of directors of the company with effect from July 20, 2023.

The board of directors has taken note of his resignation and accepted it in its meeting held on September 12th, 2023. The company has also filed Form DIR-12 with the Registrar of Companies and intimated to the Stock Exchange in this regard.

We thank Mr. Yashvir Singh for his valuable contribution and guidance to the company during his tenure as a director and wish him all the best for his future endeavors.

For Quality Foils (India) Limited

Meenakshi
Meenakshi
Company Secretary & Compliance Officer