



# QUALITY FOILS (INDIA) LIMITED

Formerly Known as Quality Foils (India) Pvt. Ltd.  
(An ISO 9001 : 2015 Company)

Regd. Office :- 3, Industrial Development Colony, Hisar-125 005, Haryana (India)  
Phone : 0091 - 1662 - 220327, 220328  
E-mail : contactus@qualityfoils.com Website : www.qualityfoils.com  
CIN : L27107HR1990PLC030929

**Date: September 04, 2025**

To,  
The Manager,  
Listing Compliance Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

**Scrip Code - QFIL**  
**ISIN: INE001M01015**

**Subject: Disclosure under Regulation 30 Para A Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 para A part A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wish to intimate that the members of the Company at their 35<sup>th</sup> AGM held today i.e. September 04, 2025, have approved the following:

**1. Appointment of M/s. Rajesh Garg & Company, Practicing Company Secretary as the Secretarial Auditor of the Company**

In furtherance of our Intimation dated May 15, 2025, wherein we had informed that the Board of Directors of the Company in its meeting held on May 15, 2025 approved the appointment of M/s. Rajesh Garg & Company, Practicing Company Secretary, Certificate of Practice No. 4093, Peer Review Certificate No. 799/2020 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years subject to the approval of the members at the ensuing Annual General Meeting ("AGM") of the Company. The members of the Company at their 35<sup>th</sup> AGM held today i.e. September 04, 2025, have approved the said appointment.

**2. Reappointment of Mr. Tejasvi Bhargava (DIN:00011205) as Managing Director of the Company**

In furtherance of our Intimation dated August 05, 2025, wherein we had informed that the Board of Directors of the Company in its meeting held that same day approved the reappointment of Mr. Tejasvi Bhargava as Managing Director for a further period of 5 (Five) years, with effect from March 01, 2026 to February 28, 2031 (inclusive of both dates) subject to the approval of the members at the ensuing Annual General Meeting ("AGM") of the Company. The members of the Company at their 35<sup>th</sup> AGM held today i.e. September 04, 2025, have approved the said re-appointment.

The details required under Regulation 30 para A part A read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are mentioned below.

Kindly take the same on records and oblige.

Thanking You,

For **Quality Foils (India) Limited**



**Kuldip Bhargava**  
**Director**

*Enclosure : as above*



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## Annexure I

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is as under:**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment of M/s. Rajesh Garg & Company, Practicing Company Secretary, Certificate of Practice No. 4093, Peer Review Certificate No. 799/2020 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years.
2.	Date of appointment/ <del>re-appointment/ cessation (as applicable) &amp; terms of appointment/ re-appointment</del>	Appointment of M/s. Rajesh Garg & Company, Practising Company Secretary, Certificate of Practice No. 4093, Peer Review Certificate No. 799/2020 as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years, has been approved by members of the Company at their 35 <sup>th</sup> Annual General Meeting held today i.e. September 04, 2025.
3.	Brief Profile	Mr. Rajesh Garg, proprietor of M/s Rajesh Garg & Company, Practicing Company Secretaries, Hisar (FCS No. 5960) has been providing corporate secretarial services and legal advisory services to clients for over 22 years. He is well reputed in the field of corporate laws. His expertise covers a wide variety of areas, including secretarial audit, advisory services and other legal services for various client segments. His core specialization lies in Corporate Law, Securities Law, Depository Participant Audit, Corporate Restructuring and Legal Due Diligence Audit.
4.	Disclosure of relationship between Directors	Not Applicable



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S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Pursuant to the provisions of Section 196, 203 and 197 of the Companies Act 2013, It is proposed to re-appoint Mr. Tejasvi Bhargava (DIN: 00011205) as Managing Director of the Company with effect from March 01, 2026 for a period of Five years subject to the approval of shareholders at the ensuing Annual General Meeting as the previous term of office of Mr. Tejasvi Bhargava as Managing Director of the Company is due to expire on February 28, 2026.
2.	Date of <del>appointment/ re-appointment/ cessation (as applicable) &amp; terms of appointment/ re-appointment</del>	Appointment of Mr. Tejasvi Bhargava (DIN: 00011205) shall be effective from March 01, 2026 for a period of Five years till February 28, 2031, subject to the approval of members at the ensuing Annual General Meeting
3.	Brief Profile	<p>Mr. Tejasvi Bhargava (Born on November 15, 1979) has done his schooling in Hisar and full-time graduation from New Delhi and subsequently he did MBA from TVU (London), and further completed a Management course from IIM, Ahmedabad.</p> <p>He has worked as full-time Director at Voice Data Management Private Limited, Gurgaon (An IT BPO organization) for two years. He is having more than 18 years of experience in Steel Industry. After having his successful tenure with the above mentioned multi-national IT BPO, Mr. Tejasvi in September 2003 joined the Quality Group initially as a full time Director and since 1<sup>st</sup> August 2015 promoted as full time Managing Director. At the time of his joining, he was entrusted with the affairs of SS Cold Rolling &amp; Pipe/Tube manufacturing divisions of the group. Under his able leadership both the units have grown substantially as market leaders and also increased their market size which includes Exports to EU and Americas. Under him the group has also diversified into the manufacture of SS Flexible Hoses and Assemblies, which partially meets the requirement of ISRO Space programme, DRDO &amp; BHEL's. Being the Group's Managing Director, he has been very successfully managing all company's operations, staff and ventures in order to maintain and grow its business.</p> <p>Apart from this, on his personal capacity, he owns a part of family stale in Jindal Quality Tubulars Ltd, a subsidiary company of Jindal Saw Limited. for production of SS Pipes &amp; Tubes.</p> <p>A keen Squash Enthusiast, also an active part of organization as Chairman Rural Committee and Chair Climate Change Committee at CII Young Indians (Gurugram Chapter), CII, Stainless Steel Tube Producers Association (Executive Member) &amp; ISSDA.</p>
4.	Disclosure of relationship between Directors	Mr. Tejasvi Bhargava is the son of Mr. Kuldeep Bhargava (Chairman and Executive Director)
5.	Information as required under NSE circular no. NSE/CML/2018/24 dated June 20, 2018	In compliance with the requirements of NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Tejasvi Bhargava (DIN: 00011205) who is proposed to be re-appointed as Managing Director of the Company, is not debarred from holding the office of director pursuant to any SEBI order or any other regulatory authority.