



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 03, 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

Sub: Outcome of the Meeting of Board of Directors of Quality Foils (India) Limited ("the Company") held today i.e. September 03, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. September 03, 2025 has inter-alia considered, accepted and noted the Resignation tendered by Ms. Amelia Nelson - Company Secretary & Compliance Officer of the Company with effect from the close of business hours of September 04, 2025 due to unavoidable reasons.

Disclosure required under Regulation 30 and Schedule III Part A Para A of the SEBI Listing (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 with respect to the resignation of Key Managerial Personnel is annexed as Annexure I.

The Board meeting started at 10:00 a.m. and concluded at 10:38 a.m.

Kindly take the same on records and oblige.

Thanking You,

For **Quality Foils (India) Limited**



Kuldip Bhargava
Director
Encl.: as above



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Annexure I

Disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2023 along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December, 2024, are as under: -

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Amelia Nelson from the post of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel) with effect from the close of business hours of September 04, 2025 due to unavoidable reason.
Effective Date of appointment/-re appointment/-cessation (as applicable) & term of appointment/-re-appointment	She will be relieved from the services of the Company with effect from the close of business hours of September 04, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

RESIGNATION LETTER

To

Date: September 03, 2025

The Board of Directors
Quality Foils (India) Limited ("Company")
Regd. Office- 3, Industrial Development Colony,
Hisar-125005, Haryana.

Sub.: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other Statutory/designated positions at Quality Foils (India) Limited with effect from close of business hours of September 04, 2025, due to unavoidable reasons.

I hereby convey my sincere thanks for co-operation extended during my tenure as Company Secretary & Compliance Officer of the Company.

Thanking you.

Yours faithfully,



Amelia Nelson
(Company Secretary & Compliance Officer)
ICSI M. No. A66026

Recd. & Accepted.
Kandip Bhargava