



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: October 29, 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: Intimation of appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby wishes to inform the appointment of Mr. Vikas (Membership No. A76935) as Company Secretary and Compliance Officer of Quality Foils (India) Limited ("Company") with immediate effect. The said appointment has been approved by the Board of Directors in its meeting held today i.e. October 29, 2025 upon recommendation received from Nomination & Remuneration committee.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

Kindly take the same on records and oblige.

Thanking You,

For Quality Foils (India) Limited

Kuldip Bhargava
Chairman cum Director

Encl. As Above



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Annexure -I

| S. No. | Details of events required to be provided | Information/Particulars |
|--------|--|---|
| 1. | Reason for Change | Appointment of Company Secretary and Compliance Officer |
| 2. | Date of appointment & term of appointment | Appointment with effect from October 29, 2025. Term: Not applicable |
| 3. | Brief Profile | Mr. Vikas, aged about 23 years, is an Associate member of Institute of Company Secretaries of India, having experience in corporate secretarial and compliance functions. He has been previously associated with Areete Law offices and Angelique International Limited. |
| 4. | Disclosure of relationships between directors (in case of appointment) | Not Applicable |