QUALIANCE
International Limited
(Formerly known as Qualiance International Private Limited)
QUALITY MEETS RELIANCE

406 - B Wing, Knox Plaza,
Mindspace, Malad West,
Mumbai 400064, INDIA.
Tel: +91 22 42666003
Email: info@qualiance.com
Website: www.qualiance.com
CIN: U17299MH2006PLC164026

Date: September 29, 2026

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: QUALIANCE

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") – Appointment of Director

Ref: Outcome of the Board Meeting held on September 29, 2026

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Board of Directors of the Company at their meeting held on September 29, 2026, on the recommendation of the Nomination and Remuneration Committee, have considered and approved the appointment of Mrs. Dhriti Drolia (DIN: 09202912) as a Non-Executive Non-Independent Director (Additional Director) of the Company, with effect from October 01, 2026, liable to retire by rotation.

Mrs. Dhriti Drolia has confirmed that she is not debarred from holding the office of a director pursuant to any order passed by the Securities and Exchange Board of India or any such authority.

The relevant details as required to be furnished under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the Annexure to this intimation.

We are also arranging to upload the above on the website of the Company, www.qualiance.com.

The meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 05:00 P.M. (IST).

You are requested to kindly take the above on record.

Thanking you,
Yours faithfully,
For, Qualiance International Limited

Vipul Jagmohandas Badani
Digitally signed by Vipul Jagmohandas Badani
Date: 2026.09.29 17:07:19 +05'30'

Vipul Badani
Chairman and Managing Director
DIN: 00773202
Encl.: As above

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Annexure

Disclosure of information pursuant to Regulation 30 read with Item 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mrs. Dhriti Drolia (DIN: 09202912)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive, Non-Independent Director (Additional Director)
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from October 01, 2026. She has been appointed as an Additional Director in the category of Non-Executive, Non-Independent Director (Additional Director) and holds office up to the date of the ensuing Annual General Meeting of the Company, subject to the approval of the members, and shall be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mrs. Dhriti Drolia, aged 32 years, holds a Bachelor's degree in Business Administration from SVKM's Narsee Monjee Institute of Management Studies, Mumbai, and has experience across business development and global apparel manufacturing. She has been associated with the Company since April 2015, initially as Merchandising & Design Executive and thereafter heading the Design & Merchandising function, where she has been responsible for collection design and sampling development for international buyers, supplier development for fabrics and accessories, and development of new garment styles and technologies. She is also the Founder and Director of Silvertraq International Private Limited, engaged in the women's activewear segment. She has earlier served on the Board of the Company as a Non-Executive Director from October 22, 2025 to February 27, 2026.
4.	Disclosure of relationships between directors (in case of appointment of a director)	She is the daughter of Mr. Vipul Badani, Chairman & Managing Director and Promoter of the Company, and forms part of the Promoter Group of the Company. Save as stated above, she is not related to any other Director / Key Managerial Personnel of the Company.

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Sr. No.	Particulars	Mrs. Dhriti Drolia (DIN: 09202912)
5.	Information as required under NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	She is not debarred from holding the office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Thanking you,
Yours faithfully,
For, Qualiance International Limited

Vipul Jagmohandas Badani
Digitally signed by Vipul Jagmohandas Badani
Date: 2026.09.29 17:07:45 +05'30'

Vipul Badani
Chairman and Managing Director
DIN: 00773202