

# QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

**Address:** 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli  
Chandni Chowk, North Delhi, Delhi, India – 110 006

**Email id:** quasarindia123@gmail.com

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**Date:** 2<sup>nd</sup> September, 2024

To,  
**BSE Limited**  
Dept. of Corporate Services  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security Id: QUASAR / Code: 538452**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of Board of Directors of the Company was held today i.e., Monday, 2<sup>nd</sup> September, 2024 at 514 Swati Crimson and Clove, Nr. Shilaj Circle, Shilaj, Ahmedabad – 380 054, which commenced at 06:30 P.M. and concluded at 07:00 P.M., inter-alia has considered and approved the Appointment of Mr. Trigun Sharma (Membership No: A61140) as Company Secretary and Compliance Officer of the Company w.e.f. 2<sup>nd</sup> September, 2024.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure A**.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

**For, Quasar India Limited**

**Vishal Babubhai Makwana**  
**Managing Director**  
**DIN: 10671094**

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## Annexure A

**Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:**

**Appointment of Mr. Trigun Sharma (Membership No: A61140) as Company Secretary and Compliance Officer of the Company w.e.f. 2<sup>nd</sup> September, 2024:**

Sr. No.	Particulars	Details
1.	Name	Mr. Trigun Sharma
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A61140
4.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Appointment
5.	Brief profile (in case of appointment)	Mr. Trigun Sharma is Associate Company Secretary of Institute of Company Secretary of India. He Having 4 year of experience as a Company Secretary. Experienced in Leading Remote teams while remaining compliant with all internal controls and having focused approach on timely & qualitative delivery, robust stakeholder management, effective and decision making.
6.	<del>Date of appointment / cessation</del> (as applicable)	2 <sup>nd</sup> September, 2024
7.	Disclosure of relationships between Directors (in case of appointment of a director)	He has no relationships between directors of the Company