

# 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

**Date:** 28<sup>th</sup> November, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Outcome and Intimation under Regulation 30 of the 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 meeting of the Board of Directors of the Company held today i.e., Thursday, 28<sup>th</sup> November, 2024 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 6:12 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Sureshkumar Mohanlal Prajapati (DIN: 09002828) as Managing Director and Chief Financial officer of the Company w.e.f 28<sup>th</sup> November, 2024.
2. Appointment of Mr. Vijayrao More (DIN: 10298894) as Non- Executive Director of the Company w.e.f 28<sup>th</sup> November, 2024.
3. Reconstitution of the Audit Committee of the Company:

Name of Director	Category	Designation
Namrata Sharma	Chairperson	Non-Executive Independent Director
Lovish Kataria	Member	Non-Executive Independent Director
Sureshkumar Mohanlal Prajapati	Member	Managing Director

4. Reconstitution of the Nomination and Remuneration Committee of the Company:

Name of Director	Category	Designation
Lovish Kataria	Chairperson	Non-Executive Independent Director
Namrata Sharma	Member	Non-Executive Independent Director
Vijayrao More	Member	Non-Executive Director

5. Reconstitution of the Stakeholders Relationship Committee of the Company:

Name of Director	Category	Designation
Lovish Kataria	Chairperson	Non-Executive Independent Director
Namrata Sharma	Member	Non-Executive Independent Director
Sureshkumar Mohanlal Prajapati	Member	Managing Director

# 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

---

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in ***Annexure A***.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Quasar India Limited**

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

# 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

## 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, are provided below:**

1. Appointment of Mr. Sureshkumar Mohanlal Prajapati (DIN: 09002828) as Managing Director and Chief Financial officer of the Company w.e.f 28<sup>th</sup> November, 2024.:

Sr. No.	Particulars	Details
1.	Name	Sureshkumar Mohanlal Prajapati
2.	Designation	Managing Director and Chief Financial Officer
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	28 <sup>th</sup> November, 2024
5.	Brief profile (in case of appointment)	Mr. Sureshkumar Mohanlal Prajapati has 22 years of experience in whole sale trading, agro commodity, gems and jewellery, all consumable commodity has expertise in field of Marketing Management, Business Operations, Project Management and Accounts.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sureshkumar Mohanlal Prajapati is not related to any Director of the Company.

2. Appointment of Mr. Vijayrao More (DIN: 10298894) as Non- Executive Director of the Company w.e.f 28<sup>th</sup> November, 2024.:

Sr. No.	Particulars	Details
1.	Name	Vijayrao More
2.	Designation	Non- Executive Director
3.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
4.	Date of appointment / <del>cessation (as applicable)</del>	28 <sup>th</sup> November, 2024
5.	Brief profile (in case of appointment)	Mr. Vijayrao More has 25 years of experience in in field Business Operations, Project Management and Accounts.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vijayrao More is not related to any Director of the Company.