

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: 21st August, 2024

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

Dear Sir / Madam,

Sub: Outcome of Board meeting held today i.e. on 21st August, 2024

Ref: Security Id: QUASAR / Code: 538452

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 21st August, 2024 at the Registered Office of the Company, which commenced at 2:00 P.M. and concluded at 3:00 P.M., has:

1. Recommended appointment of M/s. J. Singh & Associates, Chartered Accountants, Ahmedabad, (FRN: 110266W) as Statutory Auditor of the Company to hold office for 5 years i.e. financial year 2024-25 to 2028-29 subject to the approval of Shareholders in General Meeting.
2. Increase in Authorised Share Capital upto Rs. 50,00,00,000/- by alteration of the capital clause in the Memorandum of Association of the Company.
3. Considered and approved Reports of the Board of Directors of the Company along with Annexures thereto.
4. Decided to hold the 45th Annual General Meeting of the Company on Thursday, 12th September, 2024 at 4:00 P.M.

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 9th September, 2015, is enclosed herewith as **Annexure A**.

Kindly take the same on your record and oblige us.

Thanking You.

For, Quasar India Limited

Vishal 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, are provided below:

Recommended Appointment of M/s. J Singh & Associates, Chartered Accountants, Ahmedabad, (FRN: 110266W) as the Statutory Auditors of the Company.

Sr. No.	Particulars	Details
1.	Firm Name	M/s. J. Singh & Associates
2.	Firm Registration No.	110266W
3.	Address	612, Sun Orbit, Near Rajpath Club Road, Thaltej, Ahmedabad – 380054 Gujarat India
4.	Constitution	Partnership Firm
5.	Reason for Change	Appointment to fill the Casual Vacancy due to resignation of earlier auditor
6.	Date of Appointment and term of Appointment	Subject to the approval of the members in General Meeting of the Company, M/s. J Singh & Associates, Chartered Accountants, Ahmedabad, (FRN: 110266W) shall be appointed as the Statutory Auditors to hold office for 5 years i.e. FY 2024-25 to 2028-29 subject to the approval of Shareholders in General Meeting. Accordingly, the resolution for appointment of M/s. J Singh & Associates, Chartered Accountants, Ahmedabad, (FRN: 110266W) will be included in the notice of ensuing General Meeting of the Company.
7.	Peer Review No.	120022
8.	Brief Profile	In the 1988, the visionary aspiration and business foresight of a young enterprising individual Shri J. Singh, created concrete shape of M/s. J. Singh & Associates (JS&A), a Chartered Accounting Firm. In the subsequent years, with the help of his Partners, he gave a definite direction to this Firm. Today this firm has grown and consolidated its position in the Financial arena to become one of the prominent accounting firms in India having 17 Branch offices located across the country having its head office at Centre of Mumbai. Ever since its inception M/s. J. Singh & Associates has rapidly diversified its activities in various spheres of financial services.
9.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable