

# QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

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**Date:** 1<sup>st</sup> January, 2024

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

Dear Sir / Ma'am,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Hetal Pathak, has resigned from the position of the Non-Executive Independent Director of the Company with effect from 1<sup>st</sup> January, 2024.

Further, the Company has received confirmation from Ms. Hetal Pathak (DIN:09683121) that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

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.

**For, Quasar India Limited**

**Sameer Shah**  
**Managing Director**  
**DIN: 08712851**

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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:

**1. Resignation of Ms. Hetal Pathak as Non-Executive Independent Director of the Company w.e.f 1<sup>st</sup> January, 2024:**

Sr. No.	Particulars	Details
1.	Name	Ms. Hetal Pathak
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation elsewhere.
4.	Date of <del>appointment /</del> cessation (as applicable)	1 <sup>st</sup> January, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Ms. Hetal Pathak hold directorship in the following Companies:  1. Pervasive Commodities Limited- Director 2. Arihant Castor Exports Limited - Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Ms. Hetal Pathak hold membership of board committees:  1. Pervasive Commodities Limited: (i) Chairperson of Audit Committee (i) Member of Nomination & Remuneration Committee and Stakeholders Relationship Committee

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9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Ms. Hetal Pathak has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.
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**HETAL NEEL PATHAK**

B/21 PARTH C H SOCIETY LIMITED OPP CENTRAL WARE HOUSING GODOWN,  
WN, NR. KRISHNA DHAM, ISANPUR, AHMEDABAD – 382443 GUJARAT

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Date: 1<sup>st</sup> January, 2024

To,  
The Board of Directors,  
**QUASAR INDIA LIMITED**  
1971-72, Room No.3, Ground Floor, Kucha Chelan,  
Khari Baoli Chandni Chowk, North Delhi,  
Delhi, India, 110006

Dear Sir,

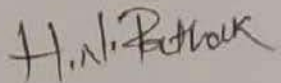
**Resignation from the post of Independent Director**

I, Hetal Neel Pathak, hereby tender my resignation from the post of Independent Director of Quasar India Limited with effect from today due to my pre-occupation and other engagement. I request you to accept the same and relieve me as an Independent Director of the Company.

I take this opportunity to thank Board Members for giving me support and cooperation during my tenure as an Independent Director of the Company. I wish all the best for Company's future.

I further confirm that there is no other material reason for my resignation other than mentioned above.

Yours faithfully,



**HETAL NEEL PATHAK**  
[DIN: 09683121]