



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

August 05, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

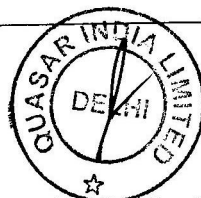
Dear Sir,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer of the Company approved in the 02/2020-2021 Board Meeting held Today i.e. on Wednesday, August 05, 2020 at 04:00 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Alok Nath Singh (ACS:31643) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Alok Nath Singh is also designated as Compliance Officer of the Company with effect from 23rd July, 2020 by the Board of Directors at the Board Meeting held Today i.e. on Wednesday, August 05, 2020 at 04:00 P.M, which commenced at 04:00 P.M. and concluded at 06:15 P.M.

The Particulars of the appointment of Mr. Alok Nath Singh as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Alok Nath Singh
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	23/07/2020
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Alok Nath Singh is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.



305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
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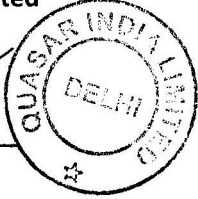
7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.
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You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of BSE.

Thanking You,
Yours faithfully,

For Quasar India Limited

Harish Kumar
Director
DIN: 02591868

Place: New Delhi