



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

May 09, 2019

To
Department of Corporate relations
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir/Ma'am,

Sub: Outcome of 01/2019-2020 Board Meeting of Quasar India Limited held Today i.e. Thursday, May 09, 2019 at 04:00 P.M. at registered office of company

ISIN: INE855P01033, Security/Scrip code: 538452

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, May 09, 2019, which commenced at 04:00 P.M. and concluded at 06:00 P.M., inter alia, has discussed and taken the following decisions:

1. Considered and approved the resignation of Mr. Dinesh kumar Maurya from the post of Company Secretary and Compliance Officer of Company w.e.f. 09/05/2019.
2. Considered and approved the appointment of Ms. Bhavna Seth (PAN CYDPS6241J) as a Company Secretary and Compliance Officer of Company w.e.f. 09/05/2019.
3. Considered and approved the appointment of Mr. Patel Darshan Dineshbhai (PAN AVXPP7223N) as Chief Financial Officer of Company w.e.f. 09/05/2019.
4. Considered and approved the appointment of Mr. Patel Akshaykumar Dineshkumar (DIN 08080080) as an Additional Director in category of Non Executive - Independent Director of Company w.e.f. 09/05/2019

Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,
For Quasar India Limited


HARISH KUMAR
(Director)
DIN: 02591868



Place: New Delhi