

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 305, Third Floor, Aggarwal, Plaza
Sector - 14, Rohini, Delhi West, Delhi – 110 085

Date: 27th January, 2023

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

Dear Sir / Madam,

Sub: Intimation of Resignation of Ms. Achal Kapoor from the post of Independent Director of the Company

Ref: Security Id: QUASAR/ Code: 538452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Achal Kapoor (DIN: 09150394), has resigned from the position of the Independent Director of the Company with effect from 27th January, 2023.

Further, the Company has received confirmation from Ms. Achal Kapoor (DIN: 09150394) that there are no other material reasons for her resignation other than those which is provided in the resignation letter.

Sr. No.	Disclosure Requirements	Details
1	Reason for Resignation	Ms. Achal Kapoor (DIN: 09150394) has expressed her intention to resign as an Independent Director of the Company w.e.f. 27 th January, 2023 due to pre-occupation and other professional reasons.
2	Date of Resignation	27 th January, 2023.

Kindly take the same on your record and oblige us.

Thanking You

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100

27.01.2023

The Board of Directors,
Quasar India Limited
305, Third Floor, Aggarwal Plaza
Sector- 14, Rohini
Delhi - 110085

Madam/Sir,

I hereby tender my resignation as an Independent Director of M/s Quasar India Limited ("the Company") with effect from 27th January, 2023, due to pre- occupations and other professional reasons.

I confirm that there are no material reasons other than those mentioned above for my resignation.

Pursuant to my resignation as Independent Director effective from 27th January, 2023, I shall also cease to be a member/Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

I wish to record my deep sense of appreciation and gratitude for the regard and consideration I received from you, the Company Secretary and others Officers during my association with the Company.

With warm personal regards,

I am,

Yours sincerely,

Achal Kapoor

Achal Kapoor
(09150394)