



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

May 09, 2019

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

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

ISIN: INE855P01033  
Security/Script code: 538452

Dear Sir/Ma'am,

We would like to inform you that following changes occurred in the Key Managerial Personnel details of the company :

1. Resignation of Mr. Dinesh kumar Maurya from the post of Company Secretary and Compliance Officer of Company.

Particulars of the Resignation of Mr. Dinesh kumar Maurya from the post of Company Secretary and Compliance Officer of Company are as under:

| S. No. | Particulars  | Disclosures |
|--------|--|-------------|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise         | Resignation |
| 2.     | Effective date of Resignation  | 09/05/2019  |
| 3.     | Terms & conditions   | N.A.        |
| 4.     | Brief profile (in case of appointment)   | N.A.        |
| 5.     | Disclosure of Relationships between directors (in case of appointment of a director) | N.A.        |



305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
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2. Appointment of Ms. Bhavna Seth (PAN CYDPS6241J) as a Company Secretary and Compliance Officer of Company.

Particulars of the appointment of Ms. Bhavna Seth as a Company Secretary and Compliance Officer of Company are as under:

| S. No. | Particulars  | Disclosures  |
|--------|--|--|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment  |
| 2.     | Effective date of appointment  | 09/05/2019   |
| 3.     | Terms & conditions   | As mention in Appointment letter   |
| 4.     | Brief profile (in case of appointment)   | Ms. Bhavna Seth, R/o MD- 42, Sector F, Kanpur Road, DDA Colony, Lucknow, Uttar Pradesh 226012, is an associate member of "The Institute of Companies Secretaries of India" having membership number A47823 and have a good knowledge and exposure of legal and secretarial work. |
| 5.     | Disclosure of Relationships between directors (in case of appointment of a director) | N. A.  |

3. Appointment of Mr. Patel Darshan Dineshbhai (PAN AVXPP7223N) as Chief Financial Officer of Company.

Particulars of the appointment of Mr. Patel Darshan Dineshbhai as a Chief financial Officer of Company are as under:

| S. No. | Particulars  | Disclosures   |
|--------|--|---|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment   |
| 2.     | Effective date of appointment  | 09/05/2019  |
| 3.     | Terms & conditions   | As mention in Appointment letter  |
| 4.     | Brief profile (in case of appointment)   | Mr. Patel Darshan Dineshbhai, R/o 6, Anupam Society, Nr Mahashakti Ground, Mahesana IE, Mahesana, Gujrat, 384002, have a good knowledge and exposure of Finance Sector. |
| 5.     | Disclosure of Relationships between directors (in case of appointment of a director) | N. A.   |





4. Appointment of Mr. Patel Akshaykumar Dineshkumar (DIN 08080080) as an Additional Director in category of Non Executive - Independent Director of Company.

Particulars of the appointment of Mr. Patel Akshaykumar Dineshkumar as an Additional Director in category of Non Executive - Independent Director of Company are as under:

| S. No. | Particulars  | Disclosures   |
|--------|--|---|
| 1.     | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment   |
| 2.     | Effective date of appointment  | 09/05/2019  |
| 3.     | Terms & conditions   | As mention in Appointment letter  |
| 4.     | Brief profile (in case of appointment)   | Mr. Patel Akshaykumar Dineshkumar, R/o 6 Anupam Society, Near Mahashakti Ground, Mehasana, Gujrat 384002, have a good knowledge and exposure of Finance Sector. |
| 5.     | Disclosure of Relationships between directors (in case of appointment of a director) | N. A.   |

You are requested to please take on record the above said information for resignation and appointment of Key Managerial Personnel of the company.

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

Thanking You,  
Yours Faithfully,

FOR QUASAR INDIA LIMITED

  
HARISH KUMAR  
(Director)  
DIN: 02591868

