

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

Date: 15th May, 2024

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

Dear Sir/ Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer of
the Company**

Ref: Security Id: QUASAR/ Code: 538452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Anand Lohia has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. 15th May, 2024.

Further, the Company has received confirmation from Mr. Anand Lohia that there are no other material reasons for his 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.

Thanking You.

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 **Mr. Anand Lohia** from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lohia
2.	Designation	Company Secretary
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to Personal Reason.
4.	Date of appointment / cessation (as applicable)	15 th May, 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.

Anand Lohia

Address: 195/1 MG Road, Near Satyanarayan A C Market Burrabazar, Kolkata,
West Bengal - 700 007

Date: 15-05-2024

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 - 110 006

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company, due to personal reason with effect from 15th May, 2024. I kindly request the Board of Director to relieve me from the duties of my post w.e.f. 15th May, 2024.

Kindly arrange to submit necessary form with the office of Registrar of Companies to give effect of resignation.

Thanking You,
Yours Sincerely,

Anand Lohia

Anand Lohia
Company Secretary
Membership No.: A48220