

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 19-B, Third Floor Office No-2, Veer
Savarkar Blk, Shakarpur Chowk, Delhi – 110 092

Date: 4th November, 2023

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on today i.e., 4th November, 2023
Ref: Security Id: QUASAR / Code: 538452

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Saturday, 4th November, 2023 at the Registered Office of the Company which commenced at 2:30 P.M. and concluded at 3:00 P.M has appointed Mr. Anand Lohia as the Company Secretary and Compliance Officer of the Company w.e.f. 4th November, 2023

Kindly take the same on your record and oblige us.

Thanking You.

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100