

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

Email id: quasarindia123@gmail.com

Date: 19th June, 2024

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

Dear Sir/ Madam,

Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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., Wednesday, 19th June, 2024 at the Registered Office of the Company which commenced at 3:00 P.M. and concluded at 4:00 P.M inter-alia has considered and approved:

1. Appointment of Mr. Vishal Babubhai Makwana (DIN: 10671094) as Managing Director of the Company w.e.f 19th June, 2024.
2. Reconstitution of the Audit Committee of the Company:

Name of Director	Category	Designation
Namrata Sharma	Chairperson	Non-Executive Independent Director
Lovish Kataria	Member	Non-Executive Independent Director
Vishal Babubhai Makwana	Member	Managing Director

3. Reconstitution of the Nomination and Remuneration Committee of the Company:

Name of Director	Category	Designation
Lovish Kataria	Chairperson	Non-Executive Independent Director
Namrata Sharma	Member	Non-Executive Independent Director
Saasha Lloyd Rozario	Member	Non-Executive Independent Director

4. Reconstitution of the Stakeholders Relationship Committee of the Company:

Name of Director	Category	Designation
Lovish Kataria	Chairperson	Non-Executive Independent Director
Namrata Sharma	Member	Non-Executive Independent Director
Vishal Babubhai Makwana	Member	Managing Director

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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 Amit 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. Appointment of Mr. Vishal Babubhai Makwana (DIN: 10671094) as Managing Director of the Company w.e.f 19th June, 2024:

Sr. No.	Particulars	Details
1.	Name	Vishal Babubhai Makwana
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	19 th June, 2024
5.	Brief profile (in case of appointment)	Mr. Vishal Babubhai Makwana has expertise in field of Marketing Management, Business Operations, Project Management, Accounts and Finance of approximately 3 years.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Vishal Babubhai Makwana is not related to any Director of the Company.