



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

February 27, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held on Thursday , February 27,2020.
Ref: Regulation -30 of SEBI (LODR) Regulations ,2015

SECURITY CODE: 538452

ISIN: INE855P01033

This is to inform you that inter alia , the following is the outcome of the meeting of the Board of Directors of company held today:

1. The board of Director have accepted and noted the resignation of Mr Ahir NarendraKumar Ramkripal (PAN: BWBPA8878G) ,Chief Executive Officer (CEO) of the Company w.e.f. 27/02/2020 due to unavoidable circumstances.
2. The board of Director have accepted and noted the resignation of Mr. Patel Darshan Dineshbhai (PAN: AVXPP7223N) , Chief Financial Officer (CFO) of the Company w.e.f. 27/02/2020 due to his personal reason.
3. The board of Director have accepted and noted the resignation of Mr. Patel Akshaykumar Dineshkumar (Din : 08080080) independent director of the Company w.e.f. February 27,2020 due to his personal and unavoidable circumstances.

The Meeting Commenced at 05:00. P.M. and Concluded at 06:00. P.M.

You are requested to take the same on your records & oblige.

Thanking You,
Yours Faithfully,
For Quasar India Limited


Harish Kumar
Director
DIN: 02591868



Place: New Delhi



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

February 27, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

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

SECURITY CODE: 538452

ISIN : INE855P01033

Dear Sir/Madam,

We would like to inform you that Mr. Ahir NarendraKumar Ramkripal (PAN: BWBPA8878G) has ceased to be Chief Executive Officer (CEO) of the Company w.e.f. 27/02/2020 due to unavoidable circumstances.

The particulars of the resignation of Mr. Ahir NarendraKumar Ramkripal (PAN: BWBPA8878G) as the Chief Executive Officer are as under:

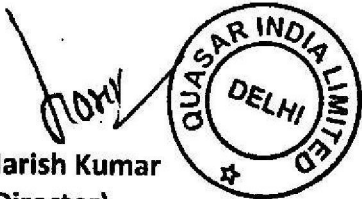
S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Effective date of Resignation	27/02/2020
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.

You are requested to please take on record the above said information for resignation of the Chief Executive Officer(CEO) .

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

Thanking You,
Yours Faithfully,

For **Quasar India Limited**

A handwritten signature in black ink, appearing to read 'Harish', is written over a circular stamp. The stamp contains the text 'QUASAR INDIA LIMITED' around the top edge, 'DELHI' in the center, and a small star symbol at the bottom.

Harish Kumar
(Director)
DIN: 02591868

Date: 27/02/2020
Place: New Delhi

February 27, 2020

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

Dear Sir/Madam,

Sub: Resignation from the post of Chief Executive Officer (CEO)

Due to unavoidable circumstances, I, the undersigned, hereby give my resignation from the designation of Chief Executive Officer (CEO) of the Company and request the Board to accept my resignation with immediate effect and relieve me from duties, obligations and responsibilities as Chief Executive Officer (CEO) of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary Forms with the office of Registrar of Companies, NCT of Delhi & Haryana and intimate to the concerned authorities, accordingly.

Thanking you,

Yours Truly,

N.R.K.

(AHIR NARENDRAKUMAR RAMKRIPAL)

Pan.No: BWBPA8878G

R/o: H.N. 109, Shivam Residency,

Mehsana, Ucharapi Road,

Mahesana 384001 GJ

Received & Accepted



27/02/2020



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

February 27, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

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

SECURITY CODE: 538452
ISIN : INE855P01033

Dear Sir/Madam,

We would like to inform you that Mr. Patel Darshan Dineshbhai (PAN: AVXPP7223N) has ceased to be Chief Financial Officer (CFO) of the Company w.e.f. 27/02/2020 due to his personal reason.

The particulars of the resignation of Mr. Patel Darshan Dineshbhai (PAN: AVXPP7223N) as the Chief Financial Officer (CFO) are as under:



S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Effective date of Resignation	27/02/2020
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.

You are requested to please take on record the above said information for resignation of the Chief Financial Officer(CFO) .

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

Thanking You,
Yours Faithfully,

For Quasar India Limited

Harish Kumar
(Director)
DIN: 02591868

Date: 27/02/2020

Place: New Delhi

Date: 27.02.2020

To

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

Dear Sir,

Subject: Resignation from the designation of Chief Financial Officer (CFO)

This letter serves as the notice of my resignation from the position of Chief Financial Officer (CFO) of the Company with immediate effect.

My resignation is not the result of any disagreement with the Company on any matter relating to its operation, policies or practices.

I hereby appreciate the opportunities that I have been given at Quasar India Limited.

I wish you and the Company success in the future.

Thanking You,

Yours Faithfully,



(PATEL DARSHAN DINESHBHAI)

PAN NO:AVXPP7223N

R/O: 6 ANUPAM SOCIETY,

NR MAHASRISAKTI GRND

MEHSANA 384002 -GUJARAT





QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

February 27, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400 001

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

SECURITY CODE: 538452

ISIN : INE855P01033

Dear Sir/Madam,

We would like to inform you that the board have accepted and noted the resignation of Mr. Patel Akshaykumar Dineshkumar (Din : 08080080) independent director of the Company w.e.f. February 27,2020 due to his personal and unavoidable circumstances.

Further , Please find below the details as require under Regulation 30 of SEBI LODR:

- (i). Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges -
As per the resignation letter dated February 27,2020 recieved form Mr. Patel Akshaykumar Dineshkumar , Independent director of the company, the reason was due the personal and unavoidable circumstances.
- (ii). The independent director shall along with the detailed reasons , also provide a confirmation that there is no other material reasons other than those provided - The same has been confirmed by Mr. Patel Akshaykumar Dineshkumar , Independent director of the company in his resignation letter dated February 27 ,2020.

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043

You are requested to please take on record the above said information for resignation of the Independent director .

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

Thanking You,
Yours Faithfully,

For Quasar India Limited

A handwritten signature in black ink, appearing to read 'Harish', is written over a circular stamp. The stamp contains the text 'QUASAR INDIA LIMITED' around the top edge, 'DELHI' in the center, and a small star symbol at the bottom.

Harish Kumar
(Director)
DIN: 02591868

Date: 27/02/2020
Place: New Delhi

Date:27/02/2020

To,

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

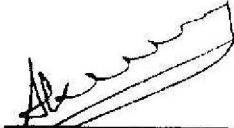
Dear Sir,

Sub: Resignation from Directorship of the Company

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **Quasar India Limited** and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours faithfully,



PATEL AKSHAYKUMAR DINESHKUMAR
DIRECTOR
DIN: 08080080
R/o: 6 ANUPAM SOCIETY NR MAHASRISAKT
I GRND MEHASANA 384002 GJ

Received & Accepted ✓
27/02/2020
