

# QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

**Email id:** [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com)

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**Date:** 3<sup>rd</sup> January, 2024

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

Dear Sir / Ma'am,

**Subject: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Ref: Security Id: QUASAR / Code: 538452**

This is with reference to the your email dated 28<sup>th</sup> January, 2023, additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and Corporate Announcement submitted by our Company dated 27<sup>th</sup> January, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ish Sadana (DIN: 07141836) has resigned as a Non-Executive Independent Director of the Company with effect from 27<sup>th</sup> January, 2023.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as **Annexure A**.

Further, the Company has received confirmation from Mr. Ish Sadana (DIN: 07141836) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Please take note of the same and oblige.

**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. Ish Sadana (DIN: 07141836) from the post of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Ish Sadana
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to pre-occupation elsewhere.
4.	Date of <del>appointment</del> / cessation (as applicable)	27 <sup>th</sup> January, 2023
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Mr. Ish Sadana hold directorship in the following Companies:  1. Elitecon International Limited - Director 2. Goalpost Industries Limited - Director 3. Patback Business Limited - Director 4. Delta Industrial Resources Limited - Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	In the Elitecon International Limited:  - Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.  In the Goalpost Industries Limited:  - Chairman in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

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		In the Patback Business Limited:  - Member in Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
9	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Ish Sadana has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

27.01.2023

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

Dear Madam/Sir,

I hereby tender my resignation as an Independent Director of M/s Quasar India Limited ("the Company") with effect from 27th January, 2023, due to pre-occupations and other professional reasons.

I confirm that there are no material reasons other than those mentioned above for my resignation.

Pursuant to my resignation as Independent Director effective from 27th January, 2023, I shall also cease to be a member/Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

I wish to record my deep sense of appreciation and gratitude for the regard and consideration I received from you, the Company Secretary and others Officers during my association with the Company.

With warm personal regards,

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ish Sadana', written in a cursive style.

**Ish Sadana**  
**(07141836)**