

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: 29th May, 2024

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

Dear Sir/ Madam,

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

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held today i.e. Wednesday, 29th May, 2024 at 514 Swati Crimson and Clove, Nr Shilaj Circle, Shilaj, Ahmedabad, Daskroi, Gujarat, India, 380 054, which commenced at 3:00 P. M. and concluded at 7:10 P. M. inter-alia, has:

1. Consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors Report.
2. Resignation of Ms. Shetal Viral Sheth (DIN: 03306760) from the Post of Chairperson and Non-Executive Director of the Company w.e.f 29th May, 2024.

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 Ms. Shetal Sheth (DIN: 03306760) 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.

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 **Ms. Shital Viral Sheth** from the post of Chairperson and Non-Executive Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Shital Viral Sheth
2.	Designation	Chairperson and Non- Executive Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	29 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.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Ms. Shital Viral Sheth hold directorship in the following Companies: 1. Om Outsourcing Private Limited - Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	NIL
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. Ms. Shital Viral Sheth has confirmed that there is no material reason for her resignation, other than those stated in the resignation letter.

SHETAL VIRAL SHETH

Address: BUNGLOW NO 20, AMIT ERA SOCIETY, OPP. ASHIRWAD RESORT,
NR NAGHEDI JAMNAGAR - 361 004

Date: 29th May, 2024

To,
The Board of Directors,
Quasar India Limited
1971-72, Room No 3, Ground Floor, Kucha Chalen,
Khari Baoli, Chandni Chowk, Delhi -110 006

Dear Sir,

Sub: Resignation from the post of Chairperson and Non-Executive Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Director. I was extremely happy to work as a Non-Executive Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive Director of the Company.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,


Shetal Sheth
Director
DIN: 03306760