



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

December 15, 2022

To,  
Department of Corporate Relations  
BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400 001

**Subject: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation of the Company Secretary and Compliance officer/Change in KMP of the Company.**

ISIN: INE855P01033  
SECURITYCODE: 538452

Dear Sir/Madam,

We would like to inform you that Mr. Alok Nath Singh (ACS:36143) has ceased to be Company Secretary and Compliance officer of the Company w.e.f. 15/12/2022 due to some unavoidable circumstances.

The company has accepted his resignation and relieved her from the responsibilities w.e.f closing of working hours December 15,2022. His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

The particulars of the resignation of Mr. Alok Nath Singh (ACS:36143) as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some unavoidable circumstances.
2.	Date of cessation	15/12/2022
3.	Brief profile (in case of appointment)	N.A.
4.	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 Company Secretary.

Thanking You  
For Quasar India Limited

Harish Kumar  
Director  
DIN: 02591868

Place: New Delhi

Encl: copy of resignation letter

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043

December 15, 2022

To,  
The Board of Directors,  
Quasar India Limited  
305, 111rd Floor, Aggarwal Plaza,  
Sector-14, Rohini  
New Delhi-110085

Sub: Resignation from the post of Company Secretary and Compliance officer

Dear Sir/Madam,

Due to unavoidable circumstances, I, the undersigned, hereby give my resignation from the designation of Company Secretary (KMP) and Compliance Officer of the Company and request the Board to accept my resignation with immediate effect and relive me from duties, obligations and responsibilities as Company Secretary and Compliance officer 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 faithfully,



Alok Nath Singh

M.No: A36143

Ecsin : RA031643B000092616