

# QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

**Address:** 305, Third Floor, Aggarwal Plaza  
Sector - 14, Rohini, Delhi West, Delhi – 110 085

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Date: 18<sup>th</sup> December, 2023

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

Dear Sir / Ma'am,

**Subject: Outcome of the Board Meeting held on today i.e. 18<sup>th</sup> December, 2023 as per Regulation 30 of SEBI (LODR) 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 the Board of Directors in their meeting held today i.e. 18<sup>th</sup> December, 2023 at the Registered Office of the Company which commenced at 06:00 P.M. and concluded at 7:00 P.M. inter-alia has:

1. Decided to Change Registered Office of the Company from 305, Third Floor, Aggarwal Plaza Sector – 14, Rohini, Delhi West, Delhi – 110 085 to 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli, Delhi – 110 006.
2. Considered and approved to keep books of accounts and other relevant books and financial statement at 514 Swati Crimson & Clove Nr Shilaj Circle, Shilaj, Daskroi, Ahmedabad (i.e. Other than registered office).
3. Decided to Change Name of the Company (subject to approval of shareholders) from Quasar India Limited to Shree Maa Agri Industries Limited or such other name as may be made available and approved by the Ministry of Corporate Affairs or any other competent authority.

Kindly take the same on your record and oblige us.

Thanking You

**For, Quasar India Limited**

**Sameer Shah**  
**Managing Director**  
**DIN: 08712851**