



September 04,2021

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

Dear Sir/Madam

Sub: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director

SECURITY CODE:538452
ISIN: INE855P01033

Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that Mr. Hitesh Rai Makhija (DIN: 07509495) has tendered his resignation as an Independent Director of the Company with effect from 04th September, 2021 , due to pre-occupations and other professional reasons and the same has been accepted and noted by the Board of Directors of the Company in board meeting held today i.e. September 04,2021.

Mr. Hitesh Rai Makhija has also confirmed that there are no material reasons for his resignation ,other than those mentioned in his resignation letter.

Consequently, Mr. Hitesh Rai Makhija shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board effective September 04,2021.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 , received from the Independent Directors is enclosed . Further , Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to pre- occupations and other professional reasons.
2.	Effective date of Resignation	closing of business hours on September 04,2021.
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 Independent director .

Thanking You,
Yours Faithfully,

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,
For **Quasar India Limited**


Harish Kumar
Director
DIN: 02591868



Place:Delhi