

February 27, 2020

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai-400 001

Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

SECURITY CODE: 538452 ISIN: INE855P01033

Dear Sir/Madam,

We would like to inform you that Mr. Ahir NarendraKumar Ramkripal (PAN: BWBPA8878G) has ceased to be Chief Executive Officer (CEO) of the Company w.e.f. 27/02/2020 due to unavoidable circumstances.

The particulars of the resignation of Mr. Ahir NarendraKumar Ramkripal (PAN: BWBPA8878G) as the Chief Executive Officer are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Effective date of Resignation	27/02/2020
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 Chief Executive Officer(CEO) .

You are also requested to please make necessary corrections in the KMP details of the Company at the website of stock exchange.

Thanking You, Yours Faithfully,

For Quasar India Limited

Harish Kumar

(Director)

DIN: 02591868

Date: 27/02/2020 Place: New Delhi February 27, 2020

To, The Board of Directors, Quasar India Limited, 324, Third Floor, Aggarwal Plaza, Sector-14 Rohini, Delhi-110085

Dear Sir/Madam,

Sub: Resignation from the post of Chief Executive Officer (CEO)

Due to unavoidable circumstances, I, the undersigned, hereby give my resignation from the designation of Chief Executive Officer (CEO) of the Company and request the Board to accept my resignation with immediate effect and relieve me from duties, obligations and responsibilities as Chief Executive Officer (CEO) 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 Truly,

(AHIR HARENDRAKUMAR RAMKRIPAL)

Pan.No: BWBPA8878G

R/o: H.N. 109, Shivam Residency,

Mehsana, Ucharapi Road,

Mahesana 384001 GJ

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