

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 19-B, Third Floor Office No-2, Veer
Savarkar Blk, Shakarpur Chowk, Delhi – 110 092

Date: 4th November, 2023

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

Dear Sir / Ma'am,

**Subject: Intimation of Appointment of Company Secretary and Compliance Officer of the
Company**

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 meeting of the Board of Directors of the Company held today i.e., Saturday, 4th November, 2023 at the Registered Office of the Company which commenced at 2:30 P.M. and concluded at 3:00 P.M has appointed Mr. Anand Lohia as the Company Secretary and Compliance Officer of the Company w.e.f. 4th November, 2023.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly take the same on your record and oblige us.

Thanking You.

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100

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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:

Appointment of Mr. Anand Lohia as Company Secretary & Compliance Officer of the Company

Sr. No.	Particulars	Details
1.	Name	Mr. Anand Lohia
2.	Designation	Company Secretary & Compliance Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment / cessation (as applicable)	4 th November, 2023
5.	Brief profile (in case of appointment)	Internship: M/s. Century Aluminium Manufacturing Company Limited (from 01-01-2013 to 08-04-2014) Employment Experience: M/s. Century Aluminium Manufacturing Company Limited (from 20-10-2016 to 14-10-2019) M/s. Darjeeling Ropeway Company Limited (from 01-10-2022 to 31-03-2023) M/s. Shyamkamal Investments Limited (from 31-05-2023 to 04-10-2023)
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Anand Lohia is not related to any Director of the Company.