



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

February 06, 2019

To,
BSE Limited
P. J. Towers
Dalal Street, Fort
Mumbai-400001

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 for Resignation of the Director of the Company

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

Dear Sir/Ma'am,

We would like to inform you that **Mr. Ganesh Prasad Gupta (DIN: 03611693)** has ceased to be Independent Director of the Company w.e.f. February 05, 2019 due to unavoidable reason.

The particulars of the resignation of Mr. Ganesh Prasad Gupta as the Independent Director are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of cessation	05/02/2019
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 Independent Director.

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

Thanking You,
Yours Faithfully,

FOR QUASAR INDIA LIMITED

Harish Kumar
(Director)
DIN: 02591868

