



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

October 21, 2022

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

Dear Sir/Madam,

Script Code: 538452 / ISIN: INE855P01033

Sub: Appointment of Mrs. Hansaben Parmar (DIN:09684012) as an Additional Director (Non - Executive, Non- Independent) of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 (" SEBI Listing Regulations") , the board of director of the company have, by way of circular resolution passed on October 21,2022 appointed Mrs. Hansaben Parmar (DIN:09684012) as an Additional Director (Non -Executive, Non- Independent) of the Company to hold office upto the ensuing General Meeting of the Company .

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,
For Quasar India Limited

Harish Kumar
Director
DIN: 02591868

Place: New Delhi

Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	October 21, 2022
3.	Terms of appointment	Mrs. Hansaben Parmar (DIN:09684012) has been appointed as an Additional Director(Non-Executive , Non- Independent) of the Company to hold office upto the ensuing General Meeting of the Company.
4.	Date of Birth	24/11/1962
5.	Brief profile (in case of appointment)	Mrs. Hansaben Parmar (DIN:09684012) has an experience of more than 22 years in the field of Finance, Metal and Agro related activities.
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mrs. Hansaben Parmar is not related to any director of the Company.
7.	No of Shares held in the Company	NIL