

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 1971-72, Room No.3, Ground Floor, Kucha Chelan, Khari Baoli
Chandni Chowk, North Delhi, Delhi, India – 110 006

Email id: quasarindia123@gmail.com

Date: 19th June, 2024

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

Dear Sir/ Madam,

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

Ref: Security Id: QUASAR/ Code: 538452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Sameer Amit Shah (DIN: 08712851) has resigned from the Post of Managing Director of the Company w.e.f 19th June, 2024.

Further, the Company has received confirmation from Mr. Sameer Amit Shah that there are no other material reasons for his resignation other than those which are provided in the resignation letter.

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

Vishal Babubhai Makwana
Managing Director
DIN: 10671094

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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:

1. Resignation of Mr. Sameer Amit Shah as Managing Director of the Company w.e.f 19th June, 2024:

Sr. No.	Particulars	Details
1.	Name	Mr. Sameer Amit Shah
2.	Designation	Managing Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere
4.	Date of appointment / cessation (as applicable)	19 th June, 2024
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	Seacoast Shipping Services Limited – Executive Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	Nil
9.	Letter of Resignation along with detailed reasons for resignation and Confirmation that there is no other material reasons other than those provided	Letter of Resignation is attached with this annexure. Mr. Sameer Amit Shah has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

SAMEER AMIT SHAH

Address: Street No. 4, Oswal Colony, Summair Club Road, Digvijay Plot,
Jamnagar - 361 005

Date: 19th June, 2024

To,
Quasar India Limited
1971-72, Room No.3, Ground Floor,
Kucha Chelan, Khari Baoli,
Chandni Chowk, North Delhi - 110 006

Dear Sir,

Sub: Resignation from the post of Managing Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Managing Director. I was extremely happy to work as a Managing Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Managing director of the Company with effect from 19th June, 2024.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Sameer Amit Shah
Managing Director
DIN: 08712851