

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

Address: 305, Third Floor, Aggarwal, Plaza
Sector - 14, Rohini, Delhi West, Delhi – 110 085

Date: 9th December, 2023

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

Dear Sir / Ma'am,

Subject: Revised Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Id: QUASAR / Code: 538452

This is with reference to the your email dated 5th December, 2023 additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and Corporate Announcement submitted by our Company dated 1st December, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nishit Popat (DIN: 09279612)) has resigned as an Independent Director of the Company with effect from 1st December, 2023.

The detailed disclosures as required under this regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure A.

Further, the Company has received confirmation from Mr. Nishit Popat (DIN: 09279612)) that there is no other material reason for his resignation other than those which is provided in his resignation letter.

Please take note of the same and oblige.

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:

1. Resignation of **Mr. Nishit Popat** from the post of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Nishit Popat
2.	Designation	Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to pre-occupation elsewhere.
4.	Date of appointment / cessation (as applicable)	1 st December, 2023
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	Mr. Nishit Popat hold directorship in the following Companies: 1. Aadk Petroleum Private Limited - Director 2. TGB Banquets and Hotels Limited – Independent Director 3. Rajgor Agro Limited - Independent Director 4. Arihant Castor Exports Limited - Independent Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	In the TGB Banquets and Hotels Limited - Chairman in Audit Committee - Chairman in Nomination and Remuneration Committee - Chairman in Stakeholders Relationship Committee. - Member in Corporate Social Responsibility Committee
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. Nishit Popat has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

NISHIT BHARATBHAI POPAT

Address: Block 56/B, Shree Ram Soc. Street - 3, B/h RTO,
Marketing Yard, Rajkot, Gujarat - 360003

Date: 01.12.2023

To,

**The Board of Directors,
Quasar India Limited**

305, Third Floor, Aggarwal Plaza Sector- 14,
Rohini, West Delhi, Delhi, India – 110085

Dear Sir/Ma'am,

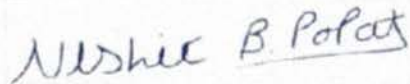
I am thankful to all the shareholders and to the Board of the Company for selecting me on the Board as a Director. I was extremely happy to work as Director of the company and extended all my support for benefit of the Company.

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 from the post of Director of the company with effect from above mentioned date of resignation letter.

I hereby request you to file necessary forms with Ministry of Corporate Affairs.

Thanking you,

Yours Faithfully,



Nishit B. Popat
(DIN: 09279612)