

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

Date: 1st December, 2023

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

Dear Sir / Ma'am,

Subject: Intimation of Resignation of Independent Director of the Company
Ref: Security Id: QUASAR / Code: 538452

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nishit Popat (DIN: 09279612) has tendered his resignation from the post of Non-Executive Independent Director of the Company w.e.f. 1st December, 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.

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.

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)