

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

Date: 14th December, 2023

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

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held on today i.e., 14th December, 2023
Ref: Security Id: QUASAR / Code: 538452

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company held today i.e., Thursday, 14th December, 2023 at the Registered Office of the Company which commenced at 6:30 P.M. and concluded at 8:00 P.M inter-alia has considered and approved:

1. Appointment of Mr. Sameer Shah (DIN: 08712851) as Managing Director of the Company w.e.f 14th December, 2023.
2. Appointment of Ms. Shetal Sheth (DIN: 03306760) as an Chairperson Additional Non-Executive Director of the Company w.e.f 14th December, 2023.
3. Appointment of Ms. Saasha Rozario (DIN: 10414941) as Additional Non-Executive Independent Director of the Company w.e.f 14th December, 2023.
4. Appointment of Mr. Manojkumar Nanavati as Chief Financial Officer of the Company w.e.f. 14th December, 2023.
5. Resignation of Mr. Vijaykumar Patni as (DIN: 09675100) Managing Director of the Company w.e.f 15th December, 2023.
6. Resignation of Mr. Vijaykumar Patni as Chief Financial Officer of the Company w.e.f 15th December,2023.
7. Resignation of Ms. Hansaben Parmar as Non-Executive Director of the Company w.e.f. 15th December, 2023.

For, Quasar India Limited

Vijaybhai Patni
Managing Director
DIN: 09675100