

September 01, 2020

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

Dear Sir,

Sub: Intimation of Appointment of Chief Executive Officer (CEO) of the Company approved in the 03/2020-2021 Board Meeting held Today i.e. on Tuesday, September 01, 2020 at 05:00 P.M.

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Harish Kumar (DIN: 02591868) as a Chief Executive Officer and Key Managerial Personnel of the Company with effect from 25th August, 2020 by the Board of Directors at the Board Meeting held Today i.e. on Tuesday, September 01, 2020 at 05:00 P.M, which commenced at 05:00 P.M. and concluded at 5:30 P.M.

The Particulars of the appointment of Mr. Harish Kumar as a Chief Financial Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Harish Kumar
2.	Designation	Chief Executive Officer
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	25/08/2020
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Harish Kumar is a Commerce graduate and has rich experience in area of Finance and Accounting.
7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.



You are requested to please take on record the above said information for appointment of Chief Executive Officer.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of BSE.

Thanking You,
Yours faithfully,

For Quasar India Limited



Anju Sharma
Director
DIN: 02591877

Place: New Delhi