

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

Email id: quasarindia123@gmail.com

Date: 3rd January, 2024

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 28th January, 2023 additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 and Corporate Announcement submitted by our Company dated 27th January, 2023, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Achal Kapoor (DIN: 09150394) has resigned as an Non-Executive Independent Director of the Company with effect from 27th January, 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 Ms. Achal Kapoor (DIN: 09150394) 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

Sameer Shah
Managing Director
DIN: 08712851

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

Email id: quasarindia123@gmail.com

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 **Ms. Achal Kapoor** from the post of Non-Executive Independent Director of the Company:

Sr. No.	Particulars	Details
1.	Name	Ms. Achal Kapoor
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)	27 th January, 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	Ms. Achal Kapoor hold directorship in the following Companies: 1. Goyal Aluminiums Limited- Director 2. Kotia Enterprises Limited - Director
8.	Names of listed entities in which the resigning director holds membership of board committees, if any	In the Goyal Aluminiums Limited: - Member in Audit Committee - Member in Nomination and Remuneration Committee - Member in Stakeholders Relationship Committee. In the Kotia Enterprises Limited: - Member in Audit Committee - Chairman in Stakeholders Relationship 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. Ms. Achal Kapoor has confirmed that there is no material reason for his resignation, other than those stated in the resignation letter.

27.01.2023

The Board of Directors,
Quasar India Limited
305, Third Floor, Aggarwal Plaza
Sector- 14, Rohini
Delhi - 110085

Madam/Sir,

I hereby tender my resignation as an Independent Director of M/s Quasar India Limited ("the Company") with effect from 27th January, 2023, due to pre- occupations and other professional reasons.

I confirm that there are no material reasons other than those mentioned above for my resignation.

Pursuant to my resignation as Independent Director effective from 27th January, 2023, I shall also cease to be a member/Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company.

I wish to record my deep sense of appreciation and gratitude for the regard and consideration I received from you, the Company Secretary and others Officers during my association with the Company.

With warm personal regards,

I am,

Yours sincerely,

Achal Kapoor

Achal Kapoor
(09150394)