



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

February 14, 2019

To,  
**BSE Limited**  
P. J. Towers  
Dalal Street, Fort  
Mumbai-400001

**Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for cessation of Director due to the reason of Vacation of office as per section of 167 of the Companies Act, 2013**

**Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir/Ma'am,

We would like to inform you that **Mrs. Sweta Sachin Gavand (DIN: 07559004)** has ceased to be Director of the Company w.e.f. February 14, 2019 due to the reason of vacation of office of Director as per section of 167(1)(b) of the Companies Act, 2013.

The particulars of the cessation of **Mrs. Sweta Sachin Gavand (DIN: 07559004)** as the Director are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per section of 167(1)(b) of the Companies Act, 2013
2.	Date of cessation	14/02/2019
3.	Brief profile (in case of appointment)	N.A.
4.	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 cessation of the Director.

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

Thanking You,  
Yours Faithfully,

**FOR QUASAR INDIA LIMITED**

  
\_\_\_\_\_  
**Harish Kumar**  
(Director)  
DIN: 02591868





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**BSE Limited**  
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**Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for cessation of whole time director due to the reason of Vacation of office as per section of 167 of the Companies Act, 2013**

**Ref: SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Dear Sir/Ma'am,

We would like to inform you that **Mr. Sachin Chandrakant Gawand (DIN: 07544765)** has ceased to be Whole Time Director of the Company w.e.f. February 14, 2019 due to the reason of vacation of office of Director as per section of 167(1)(b) of the Companies Act, 2013.

The particulars of the cessation of Mr. Sachin Chandrakant Gawand (DIN: 07544765) as the Whole Time Director are as under:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per section of 167(1)(b) of the Companies Act, 2013
2.	Date of cessation	14/02/2019
3.	Brief profile (in case of appointment)	N.A.
4.	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 cessation of the Whole Time Director.

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**

  
\_\_\_\_\_  
Harish Kumar  
(Director)  
DIN: 02591868

