

QUASAR INDIA LIMITED

CIN: L67190DL1979PLC009555

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

Date: 21st May, 2024

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

Dear Sir/ Madam,

Sub: Extract of Board Meeting held on Monday, 20th May, 2024
Ref: Security Id: QUASAR/ Code: 538452

In accordance with regulation 30 and 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**") the Board of Directors of the Company at its meeting held on Monday, 20th May, 2024 had analyzed, considered and then approved the request received from Mr. Ankit Agarwal, belonging to Promoter and Promoter Group to reclassify his status from 'Promoter category to Public category' subject to approval of concerned stock exchange in terms of Regulation 31A of the listing regulations.

The details of Mr. Ankit Agarwal and his shareholding is as under:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Mr. Ankit Agarwal	12,000	0.22

Further, the Extract of Board Meeting is attached herewith for your records.

Thanking You.

For, Quasar India Limited


Sameer Shah
Managing Director
DIN: 08712851



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE BOARD MEETING HELD ON MONDAY, 20TH MAY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 5:00 P.M.

To consider and approve the request received from Mr. Ankit Agarwal for re-classification from Promoter & Promoter group Category to Public Category:

"RESOLVED THAT, pursuant to Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment(s) or modification(s) made thereto from time to time and any other laws and regulations as may be applicable from time to time, and subject to the necessary approval of the Stock Exchange and other appropriate statutory authorities as may be necessary, the consent of the Board of the Company for re-classification of Mr. Ankit Agarwal from Promoter/ Promoter group category to Public category, since he is neither involved in the management of the Company nor exercises control over the affairs of the Company directly or indirectly and holds 0.22 % of the total voting rights in the Company and also has not entered into any shareholder's or other agreement with the Company nor he has any veto rights or special information rights or special rights as to voting power or control of the Company:

Sr. No.	Name of Promoter	No. of Shares	Shareholding (%)
1.	Mr. Ankit Agarwal	12,000	0.22

"RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution for Reclassification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with BSE Limited ("BSE") and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

For, Quasar India Limited



Sameer Shah
Managing Director
DIN: 08712851




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"RESOLVED FURTHER THAT, for the purpose of giving effect to the above resolution for Reclassification of Promoter/ Promoter Group to Public Shareholding, the Board or the officers authorized by the Board in this regard be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient and to settle any questions, difficulties or doubts that may arise in this regard and to submit all the requisite applications, representations, filings etc. with BSE Limited ("BSE") and other regulatory authorities as may be required in this regard without requiring the Board to secure any further consent or approval of the members of the Company."

For, Quasar India Limited


Sameer Shah
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