

# 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

**Email id:** quasarindia123@gmail.com

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**Date:** 21<sup>st</sup> June, 2024

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

Dear Sir/ Madam,

**Sub: Outcome and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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., Friday, 21<sup>st</sup> June, 2024 at the Registered Office of the Company which commenced at 01:30 P.M. and concluded at 03:30 P.M. inter-alia has considered and approved:

1. Appointment of M/s. J Singh & Associates as the Statutory Auditor of the Company to fill the Casual vacancy.

The Board of Directors of the Company has given approval for appointment of M/s. J Singh & Associates, Chartered Accountants, (FRN: 110266W) as the Statutory Auditor of the Company to fill the Casual Vacancy accrued due to resignation given by the Statutory Auditor M/s. VSSB & Associates, Chartered Accountant. The Detailed Annexure as per the SEBI Circular is attached as Annexure I.

Kindly take the same on your record and oblige us.

Thanking You.

**For, Quasar India Limited**

**Vishal Babubhai Makwana**  
**Managing Director**  
**DIN: 08712851**

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## Annexure - A

The Particulars required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sr. No.	Particulars	Details
1.	Firm Name	M/s. J. Singh & Associates
2.	Firm Registration No.	110266W
3.	Address	612, Sun Orbit, Near Rajpath Club Road, Thaltej, Ahmedabad – 380054 Gujarat India
4.	Constitution	Partnership Firm
5.	Reason for Change	Appointment to fill the Casual Vacancy due to resignation of earlier auditor
6.	Date of Appointment	21 <sup>st</sup> June, 2024
7.	Term of Appointment	For the Period of 1 <sup>st</sup> April, 2024 to 31 <sup>st</sup> March, 2025
8.	Peer Review No.	120022
9.	Brief Profile	In the 1988, the visionary aspiration and business foresight of a young enterprising individual Shri J. Singh, created concrete shape of M/s. J. Singh & Associates (JS&A), a Chartered Accounting Firm. In the subsequent years, with the help of his Partners, he gave a definite direction to this Firm. Today this firm has grown and consolidated its position in the Financial arena to become one of the prominent accounting firms in India having 17 Branch offices located across the country having its head office at Centre of Mumbai. Ever since its inception M/s. J. Singh & Associates has rapidly diversified its activities in various spheres of financial services.
10.	Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable