



QUASAR INDIA LIMITED

CIN: L67190DL1979 PLC009555

October 04, 2021

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

Dear Sir/Madam,

Script Code: 538452 / ISIN: INE855P01033

Sub: Intimation of appointment of Independent Director Mr. Ish Sadana (DIN: 07141836) - pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation ,2015 (" SEBI Listing Regulations") , we wish to informed you that subject to the **approval of shareholders in the AGM** of the company held on 30/09/2021 , Mr. Ish Sadana (DIN: 07141836) has been appointed as Director (Non - Executive & Independent) w.e.f September 30 , 2021 , not liable to retire by rotation, for a term of five consecutive years commencing from 30th September ,2021 upto 29th September, 2026.

Details along with the brief profile as per Regulation 30 enclosed herewith as **Annexure-1**

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

Thanking You,
Yours Faithfully,

Thanking You,
Yours Faithfully,
For Quasar India Limited

Harish Kumar
Director
DIN: 02591868



Place: New Delhi

305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E-mail Id : quasarindia123@gmail.com Website : www.quasarindia.in Phone : +91 - 9625304043

Annexure-1

Appointment of Mr. Ish Sadana as Director (Non Executive & Independent) on the board of Quasar India Limited are as under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	September 30,2021
3.	Terms of appointment	Appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years commencing from 30th September ,2021 upto 29th September, 2026
4.	Date of Birth	26/02/1985
5.	Brief profile (in case of appointment)	Mr. Ish Sadana being a qualified Company Secretary of the Institute of Company Secretaries of India (ICSI) and having more than 5 years of post qualification experience in the field of Corporate Secretarial services. Presently he do practise in firm M/s Ish Sadana & Associates(Company Secretaries).
6	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Ish Sadana is not related to any director of the Company
7.	No of Shares held in the Company	NIL

