



**QUASAR INDIA LIMITED**

**CIN: L67190DL1979 PLC009555**

**September 04,2021**

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir/Madam

**Sub: Intimation pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director**

SECURITY CODE:538452

ISIN: INE855P01033

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 , this is to inform you that Mr. Avinash Sharma(Din:07510278) has tendered his resignation as an Independent Director of the Company with effect from closing of business hours on September 04, 2021 due to personal reasons and the same has been accepted and noted by the Board of Directors of the Company in board meeting held today i.e. September 04,2021.

Mr. Avinash Sharma has also confirmed that there are no material reasons for his resignation ,other than those mentioned in his resignation letter.

Consequently, Mr. Avinash Sharma shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board effective from closing of business hours on 04th September ,2021.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI ( LODR) Regulations, 2015 , received from the Independent Directors is enclosed . Further , Disclosure under Regulation 30 of SEBI ( LODR), Regulations, 2015, and SEBI circular dated September 09,2015 are as under:

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

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

S. No.	Details of events	Information of such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Independent director of the Company , due to personal reasons .
2.	Effective date of Resignation	closing of business hours on September 04,2021.
3.	Terms & conditions	N.A.
4.	Brief profile (in case of appointment)	N.A.
5.	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 resignation of the Independent director .

Thanking You,  
Yours Faithfully,

Kindly take the above information on record and oblige.

Thanking You,  
Yours Faithfully,  
For **Quasar India Limited**

  
**Harish Kumar**  
**Director**  
**DIN: 02591868**



Place:Delhi