

Date: 27th December, 2022

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

Dear Sir/Madam

Sub: Intimation cum Outcome of Meeting of Board of Directors of Quasar India Limited held today i.e., Tuesday, 27th December, 2022 at registered office of company

SECURITY CODE: 538452
ISIN: INE855P01033

In terms of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e., Tuesday, 27th December, 2022 at registered office of company, inter alia, has discussed and taken the following decisions:

1. The Company has appointed Mrs. Hetal Neel Pathak [DIN: 09683121] as an Independent Director of the Company w.e.f. 27th December, 2022.
2. The Company has appointed Mr. Nishit Bharatbhai Popat [DIN: 09279612] as an Independent Director of the Company w.e.f. 27th December, 2022.
3. Mr. Harish Kumar [DIN: 02591868] has resigned from the post of Director, CFO & CEO of the Company w.e.f. 27th December, 2022

Further, please see below requisite disclosure as per SEBI:

S.N.	Name of Directors and KMP	Designation	Reason for change	Date of appointment/ Cessation	Brief Profile
1.	Mrs. Hetal Neel Pathak	Independent Director	Appointment	NA	“Annexure-1”
2.	Mr. Nishit Bharatbhai Popat	Independent Director	Appointment	NA	“Annexure-1”
3.	Mr. Harish Kumar	Director, CFO & CEO of the Company	Resignation due to personal and unavoidable circumstances	27 th December, 2022	NA



The Meeting Commenced at 01:30 P.M. and concluded at 02:00 P.M.

Kindly take the above information on record and oblige.

Thanking You

For, Quasar India Limited

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Vijaybhai R. Patni
Director
DIN: 09675100

“Annexure-1”

Brief profile

Name of Director	Mrs. Hetal Neel Pathak	Mr. Nishit Bharatbhai Popat
Reason for change: Appointment	She has appointed as Independent Director of the Company of the Company at their meeting held on today i.e., 27 th December, 2022	He has appointed as Independent Director of the Company of the Company at their meeting held on today i.e., 27 th December, 2022
Date of appointment	27 th December, 2022	27 th December, 2022
Brief profile	She is qualified Company Secretary from The Institute of Company Secretaries of India (ICSI), she has an experience of more than 3 year in the field of Company Law matters and other corporate matters	He is having qualifications of B. Com, M. Com, LLB, LLM and MBA and also Semi-Qualified Company Secretary (CS-Professional) from Institute of Company Secretaries of India (ICSI), He has an experience of more than 5 years in the field of Corporate Laws more specifically in the Companies Act, Labour Law, SEBI Laws, IPR Laws, FEMA, RBI etc.

For, Quasar India Limited

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Vijaybhai R. Patni
Director
DIN: 09675100