



**QUASAR INDIA LIMITED**

CIN: L67190DL1979 PLC009555

**February 27, 2020**

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

**Sub: Intimation pursuant to the Regulation 30(2)/(4) read with clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

**SECURITY CODE: 538452**

**ISIN : INE855P01033**

Dear Sir/Madam,

We would like to inform you that the board have accepted and noted the resignation of Mr. Patel Akshaykumar Dineshkumar (Din : 08080080) independent director of the Company w.e.f. February 27,2020 due to his personal and unavoidable circumstances.

Further , Please find below the details as require under Regulation 30 of SEBI LODR:

(i). Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges -  
As per the resignation letter dated February 27,2020 recieved form Mr. Patel Akshaykumar Dineshkumar , Independent director of the company, the reason was due the personal and unavoidable circumstances.

(ii). The independent director shall along with the detailed reasons , also provide a confirmation that there is no other material reasons other than those provided - The same has been confirmed by Mr. Patel Akshaykumar Dineshkumar , Independent director of the company in his resignation letter dated February 27 ,2020.

You are requested to please take on record the above said information for resignation of the Independent director .

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,

For Quasar India Limited

A circular stamp with the text "QUASAR INDIA LIMITED" around the top edge and "DELHI" in the center. There is a small star symbol at the bottom of the circle.

Harish Kumar  
(Director)  
DIN: 02591868

Date: 27/02/2020  
Place: New Delhi

Date:27/02/2020

To,

**The Board of Directors**  
**Quasar India Limited,**  
324, Third Floor, Aggarwal Plaza,  
Sector-14 Rohini,  
Delhi-110085

Dear Sir,

**Sub:** Resignation from Directorship of the Company

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **Quasar India Limited** and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies.

Thanking you,

Yours faithfully,



**PATEL AKSHAYKUMAR DINESHKUMAR**  
**DIRECTOR**  
DIN: 08080080  
R/o: 6 ANUPAM SOCIETY NR MAHASRISAKT  
I GRND MEHASANA 384002 GJ

