

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

Date: 24th January, 2024

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on today i.e., 24th January, 2024

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., Wednesday, 24th January, 2024 at the Registered Office of the Company which commenced at 6:00 P.M. and concluded at 7:30 P.M. inter-alia has considered and approved:

1. Appointment of Mr. Nirav Mahadevia (DIN: 02512770) as Additional Non-Executive Independent Director of the Company w.e.f. 24th January, 2024.

Please take note of the same and oblige.

For, Quasar India Limited

Sameer Shah
Managing Director
DIN: 08712851