

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Id: QUASAR / Code: 538452

Pursuant to Regulation 30 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.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Please take note of the same and oblige.

For, Quasar India Limited

Sameer Shah
Managing Director
DIN: 08712851

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Annexure – A

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided below:

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

Sr. No.	Particulars	Details
1.	Name	Mr. Nirav Mahadevia
2.	Designation	Additional Non-Executive Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Term: Appointment subject to approval of Shareholders in General Meeting
4.	Date of appointment / cessation (as applicable)	24 th January, 2024
5.	Brief profile (in case of appointment)	Mr. Nirav Mahadevia has done Diploma in Architecture. Mr. Nirav Mahadevia has rich knowledge and experience in field of Infrastructure. He provides various consultancy services related to industrial, infrastructure and park related projects.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Nirav Mahadevia is not related to any Director of the Company.