

# 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

**Email id:** [quasarindia123@gmail.com](mailto:quasarindia123@gmail.com) **Contact No:** +91 9558542710

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**Date:** 30<sup>th</sup> October, 2025

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

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 the Meeting of Board of Directors of the Company was held today i.e., Thursday, 30<sup>th</sup> October, 2025 at Corporate office at 505-D, Titenium City Center, Nr Sachin Towers, 100 Feet Ring Road Anandnagar, Satellite, Azad Society, Ahmedabad - 380 015, which commenced at 05:00 P.M. and concluded at 05:45 P.M., inter-alia has considered and approved:

1. Resignation of Mr. Trigun Sharma (Membership No: A61140) as Company Secretary and Compliance Officer of the Company w.e.f. 29<sup>th</sup> October, 2025.

The information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure A**.

2. Appointment of Ms. Pooja Jain (Membership No: A70393) as Company Secretary and Compliance Officer of the Company w.e.f. 30<sup>th</sup> October, 2025.

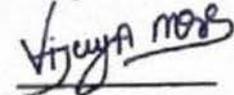
Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is enclosed herewith as **Annexure B**.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Quasar India Limited



Vijayrao More  
Director  
DIN: 10298894

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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, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

Resignation of Mr. Trigun Sharma (A61140) from the post of Company Secretary and Compliance officer of the Company:

Sr. No.	Particulars	Details
1.	Name	Mr. Trigun Sharma
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to Personal Reason. Mr. Trigun Sharma has expressed his intention to resign from the post of Company Secretary and Compliance Officer of the Company.
4.	Date of <del>appointment</del> / cessation (as applicable)	29 <sup>th</sup> October, 2025
5.	Brief profile (in case of appointment)	N.A.
6.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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## Annexure B

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are provided below:

**Appointment of Ms. Pooja Jain (Membership No: A70393) as Company Secretary and Compliance Officer of the Company w.e.f. 28<sup>th</sup> October, 2025:**

Sr. No.	Particulars	Details
1.	Name	Ms. Pooja Jain
2.	Designation	Company Secretary and Compliance Officer
3.	Membership Number	A70393
4.	<del>Reason for change viz. appointment, resignation, removal, death or otherwise</del>	Appointment
5.	Brief profile (in case of appointment)	Ms. Pooja Jain is Associate Company Secretary of Institute of Company Secretary of India. She has 3 years of experience as a Company Secretary. Experienced professional with a background in research, investor services, and company secretarial work. Skilled in academic content creation, compliance documentation, and corporate filings. Proven expertise in handling investor relations, fund operations, and regulatory reporting with attention to accuracy and compliance.
6.	Date of appointment / cessation (as applicable)	30 <sup>th</sup> October, 2025
7.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

# Trigun Sharma

**Address: D-9, Dayanand Nagar, Ghaziabad, Uttar Pradesh - 201 001**

**Date: 29<sup>th</sup> October, 2025**

To,  
**Quasar India Limited,**  
1971-72, Room No.3, Ground Floor,  
Kucha Chelan, Khari Baoli, Chandni Chowk,  
North Delhi, Delhi, India, 110006

Dear Sir / Madam,

## **Sub: Resignation from the post of Company Secretary of the Company**

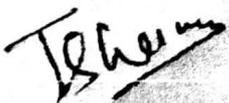
I am thankful to the Directors of the Company for selecting me as the Company Secretary of the Company. I was extremely happy to work as Company Secretary of the Company and extended all my support for benefit of the Company.

Due to personal reasons, I am not in a position to devote my time to the Company. Accordingly, I am submitting my resignation as Company Secretary of the Company with immediate effect.

You are requested to accept the same.

Thanking you.

Yours Faithfully,



**Trigun Sharma**

**Mem. No. A61140**

**ECSIN: RA061140F000053770**