



Date: 01.10.2024

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Ref: Scrip Code: 508922

With reference to the subject cited, we would like to inform to the exchange that Mr. Gundala Raju (DIN: 01742710) Independent Director of the Company is ceased to be an Independent Director of the Company upon expiry of his tenure w.e.f. 30.09.2024.

The details as per the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed hereunder.

Sl. No.	Particulars	Gundala Raju
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of tenure up to which he has been appointed.
2	Date of appointment/Cessation (as applicable) & term of appointment	30.09.2024
3	Brief profile (in case of appointment)	--
4	Disclosure of relationships between Directors (in case of appointment of a Director)	--

Thanking you.

Yours sincerely,
For MSR India Limited

Durgaadideva Varaprasad Challa
Whole-time Director & CFO
DIN: 09039943



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Unit-III: Chetlapotharam
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MSR INDIA LIMITED

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