



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

Date: 07.09.2024

Dear Sir/Madam,

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

Unit: MSR India Limited (Script Code: 508922)

With reference to the subject cited, this is to inform to the exchange that meeting of the Board of Directors of **MSR India Limited** held on Friday, the 06th day of September, 2024 at 07.00 P.M. at the registered office of the Company the following were duly considered and approved by the Board.

1. Mr. Boddu Sri Ram Chowdary (DIN: 10771082) is appointed as Additional Director (Non-Executive Independent Director) of the Company w.e.f. 07.09.2024.
2. Reconstitution of Committees of the Company.
3. Directors' Report for the Financial Year ended 31st March 2024 along with the annexures thereto, Corporate Governance Report and Management Discussion and Analysis Report.
4. To appoint a director in place of Mrs. Suneetha Goriparthi (DIN: 09040291) who retires by rotation and being eligible, offers herself for re-appointment.
5. Notice of 41st Annual General Meeting of the members of the Company scheduled to be held on Monday, 30th September 2024 at 09:00 A.M. at the registered office of the Company.
6. Appointment of Nishant Darak & Associates, Company Secretaries as Scrutinizer to conduct the process of e-voting for the 41st Annual General Meeting in a fair and transparent manner.
7. Remote e-voting period to enable shareholders as on the Cut-off date i.e., Monday, 23rd September, 2024 to cast their votes electronically commenced from Friday, 27th September, 2024 (09:00 AM) To Saturday, 29th September, 2024 (05:00 PM).

This is for the information and records of the Exchange, please.

Thanking you.



Unit-I: Jeedimetta ;
Unit-II: Bachupally ;
Unit-III: Chettapotharam
☎ 9100463129 ✉ info@msrindia.in
🌐 www.msrindia.in 🌐 www.drcopper.in
CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Sy No 36, Bowrampet, Outubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India



Yours faithfully,
For MSR India Limited

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

IN TERMS OF SESI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123
DATED JULY 13, 2013, THE DETAILS ARE GIVEN AS FOLLOWS:

| Sl. No. | Particulars | Mr. Boddu Sri Ram Chowdary |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| 2 | Date of appointment/cessation (as applicable) & term of appointment | Appointed as an Additional Director in Independent capacity of the Company with effect from 07.09.2024 subject to approval of shareholders of the Company. |
| 3 | Brief profile (in case of appointment) | He is MBA Passed and has immense experience in Finance, Accounting, Marketing and Tax Planning. |
| 4 | Disclosure of relationships between Directors (in case of appointment of a Director) | - |

ISO 9001:2015
ISO 14001:2015
ISO 14001:2018



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