



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

Date: 05.08.2024

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 the Exchange that Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that:

1. Ms. Annapurna Maripati (DIN: 10706025) is appointed as Additional Director (Non-Executive Independent Director) of the Company w.e.f. 05.08.2024.
2. Mr. Arjun Kumar Saladi (DIN: 08444994), Independent Director of the Company, vide letter dated 05.08.2024 has tendered his resignation with effect from the close of business hours on 05.08.2024 due to unavoidable personal situations and commitments.

Further, Mr. Arjun Kumar Saladi has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter enclosed herewith.

3. Reconstitution of Committees of the Company w.e.f 05.08.2024.

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

Thanking you.

Yours faithfully,  
**For MSR India Limited**

CH D A D  
VARA PRASAD

Digitally signed by CH D A  
D VARA PRASAD  
Date: 2024.08.05 19:55:49  
+05'30'

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



Unit-I: Jeedimetla ;  
Unit-II: Bachupally ;  
Unit-III: Chetlapotharam  
☎ 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



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

Sl. No.	Particulars	Ms. Annapurna Maripati	Mr. Arjun Kumar Saladi
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed as an Additional Director in Independent capacity of the Company with effect from 05.08.2024 subject to approval of shareholders of the Company.	--
3	Brief profile (in case of appointment)	She is B. Com 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)	-	--



Unit-I: Jeedimetla ;  
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

Date: 05.08.2024

To,  
MSR India Limited,  
Board of Directors  
Survey No.36, Bowrampet Village,  
Quthbullapur Mandal,  
Ranga Reddy District, Telangana-500043

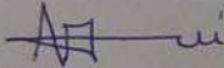
**Sub: Resignation from the post of Independent Director of the Company.**

Dear Sir/Madam,

I Arjun Kumar Saladi (DIN: 08444994), Independent Director of the Company, I would like to inform that due to certain emerging unavoidable personal situations and commitments, I hereby tender my resignation from the post of Independent Directorship and other Committees of the Board of the Company with immediate effect i.e., w.e.f. 05<sup>th</sup> August, 2024.

I further conform that there are no other material reasons for my resignation other than those mentioned above.

I 'am thankful for the opportunity given to me to serve on the Board and further I would like to thank all the Board Members and Management team for the support extended to me during my tenure as an Independent Director of the Company.



Arjun Kumar Saladi  
(DIN: 08444994)