



To,

Date: 07.11.2024

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

Dear Sir/Madam,

Sub: Clarification.

Ref: Scrip Code: 508922

With reference to the subject cited, we would like to inform to the exchange that there was an inadvertent delay in submission with regard to the cessation of Mr. Gundala Raju (DIN: 01742710) Independent Director of the Company on completion of his tenure. Hence, we are re-submitting the intimation along with the clarification regarding delay in submission.

We confirm further that there was no unpublished price sensitive information as part of the intimation. We assure that we shall be extra cautious and adequate steps will be taken in complying with the same

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

Thanking you.

Yours sincerely,

For MSR India Limited

CH D A D
VARA PRASAD
VARA PRASAD
Digitally signed by CH D A D
VARA PRASAD
Date: 2024.11.07 13:25:03
+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, Qutubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India



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

CH D A D
VARA PRASAD
Digitally signed by CH D
A D VARA PRASAD
Date: 2024.10.02
02:21:33 +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, Qutubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India