



Date: 13.07.2022

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

Dear Sir / Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: MSR INDIA LIMITED (Scrip Code:508922)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. MSR India Limited held on Wednesday, the 13<sup>th</sup> day of July, 2022 at 04.00 p.m. at the registered office of the Company situated at Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana-500055 considered and approved by the Board.

1. Change of registered office from Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana-500055 to Survey No.36, Bowrampet Village, Quthbullapur Mandal, Ranga Reddy District, Telangana-500043

The meeting of the Board of Directors commenced at 04.00 P.M (IST) and concluded at 04.30 P.M (IST)

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

Thanking you.

Yours faithfully,  
For MSR India Limited

  


Durga Adi Deva Jaganmouli Challa  
Wholetime Director cum CFO  
(DIN: 09039943)



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**MSR INDIA LIMITED**  
Sy No 36, Bowrampet (V)  
Quthbullapur(M)  
RR Dist, Hyderabad - 500 043