



Date: 20.01.2021

To,
BSE Limited,
Phiroze Jeejeebhoy 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

Ref: 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 20th day of January, 2020 at 03.30 p.m. at the registered office of the Company situated at Plot No: D16, Road No.73, Phase-IV, IDA, Jeedimetla, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board.


1. Resignation of Mr. Abhilash Tumula as whole time Director of the Company.
2. Appointment of Mr. Durga Adi Deva Vara Prasad Challa as a whole time director of the company.
3. Appointment of Mr. Vinod Kumar Maganti as a whole time director of the company.
4. Appointment of Mrs. Suneetha Goriparthi as non-executive director of the company.
5. Re-constitution of Committees of the Company have been deferred
6. Resignation of Mr. Abhilash Tumula as company Secretary of eth company.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 4.10 P.M (IST)

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
CFO (DIN: AFNPC2228Q)

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



IMS integration

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

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🌐 www.msrindia.in 🌐 www.drcopper.in

CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India

