



To
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai 400 001
Dear Sirs,

Date: 18.03.2019

Sub: Intimation of Resignation of Chief Financial officer:
Scrip Code: 508922 (MSR India Limited)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determination of Materiality of events, we hereby inform you that Mr. Durga Adi Deva Vara Prasad Challa, Chief Financial Officer (CFO) of the Company has resigned from the position of CFO of the company with effect from March 18, 2019 citing personal and health reasons.

You are kindly requested to take the above information on record

Thanking You.

Yours Truly,
For MSR India Limited

S. Bharathi
Independent Director
(DIN: 07669720)



Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031



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