



Date: 01.07.2021

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

Dear Sir / Madam,

Sub: Appointment as Company Secretary & Compliance Officer with effect from 01.07.2021


With reference to the subject cited, this is to inform the exchange that Ms. Rani Rai Chouksey has been appointed as the company secretary cum Compliance Officer of MSR India Limited with effect from 01.07.2021.

Ms. Rani Rai Chouksey, Associate member of Institute of Company secretaries of India bearing Membership number: A39581, She has been appointed on the same terms and conditions as applicable under Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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

Thanking you.

Yours faithfully,
For MSR India Limited


Durgaadideva Varaprasad Challa
Whole Time-Director cum CFO
(DIN: 09039943)



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



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

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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