



Date: 12.08.2019

To,
MSR India Limited,
Plot No – D-16, Road No- 73
Phase -IV, IDA
Jeedimetla
Hyderabad - 500015.

Dear Sir/Madam,

Sub: Appointment of Statutory Auditor

Ref: MSR INDIA LTD (Script Code: 508922)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. August 12, 2019 has, subject to approval of members in the ensuing Annual General Meeting (AGM), approved the appointment of Annadevara Associates, (Firm Registration No – FRN 04973S), Chartered Accountants, as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, in place of the existing Statutory Auditor, M/S Vijay Sai Kumar & Associates, Chartered Accountants.



The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Particulars
Reason for charge Viz. appointment resignation, removal, death or otherwise	Mandatory rotation for appointment of Statutory Auditor as per section 139 of the Companies Act, 2013
Date of appointment & term of Appointment	Appointment of 5 (five) consecutive years from the conclusion of AGM to be held in the year 2019 till the conclusion of AGM to be held in the year 2024, subject to approval of Members
Brief profile (in case of appointment)	Attached as Annexure

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

Thanking you.

Yours faithfully,
For MSR India Limited

Abhilash T
Managing Director

Encl: a/a



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CIN - L15122TG2002PLC039031

MSR INDIA LIMITED
PLOT NO.D-16, ROAD NO.73
PHASE-IV EXTN., JEEDIMETLA,
HYDERABAD - 500055, INDIA

Plastic Kills You!!! LONG LIVE WITH DR.COPPER!

Brief Profile of Annadevara Associates, Firm, Chartered Accountants

M/s. Annadevara Associates, Firm (ICAI Firm Registration No – FRN 04973S), (the 'Audit Firm') is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. It has Registered Office at Flat no 1-4, Excel Home, First Floor, Entrenchment Road, East Marredpally, Secunderabad – 500026. The Audit Firm also has valid Peer Review certificate.

The Audit Firm was established in 1990. The Firm has 5 full time partners with offices at Hyderabad, Secunderabad and Vijayawada. The Firm is fully equipped to handle Corporate, Tax and other compliances. The Firm has well trained manpower and qualified CAs to handle the assignments. The Firm is capable of handling the following assignments: - Risk Based Approach; Ind AS impact study, conversion and support; Internal Audit; Management Audit; Risk Management / Advisory; Information Systems Audit; Accounting compliance & Reporting; Taxation Strategy and Planning, Transfer Pricing, GST Advisory, Compliance & Training, Tax Compliance, Tax Audit, Valuations and other allied services.