



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

Date: 18.03.2019

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

The Company has received a resignation letter dated March 18, 2019 from Mr. K. V. Rajasekhar Reddy Managing Director of the company, resigning from the Directorship of MSR India Limited ('the Company') with effect i.e., March 18, 2019 Due to preoccupation with certain professional Responsibilities and to identify new Business ventures and other commitments.

This is for the information and record of the exchanges, please.

Thanking You.

Yours Truly,
For MSR India Limited

S. Bharathi

S. Bharathi
Independent Director
(DIN: 07669720)



Unit - I : Jeedimetla Unit - II : Bachupally

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CIN - L15122TG2002PLC039031



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