



To,

Date: 02.05.2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

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

Dear Sir/Madam,

The Company has received a resignation letter dated April 02, 2019 from Mr. Somala Koti Reddy, a Non- Executive Independent Director, resigning from the Directorship of MSR India Limited ('the Company') with effect i.e., April 02, 2019 due to preoccupation with certain professional Responsibilities and personal commitments,

Mr, Somala Koti Reddy has confirmed that there is no other material reason for her resignation other those stated above. Accordingly, Mr. Somala Koti Reddy ceases to be a director of the company with effect from i.e., April 02, 2019.

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

Thanking you,
For MSR India Limited

T. Abhilash Rao
Whole-time Director & CS



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