



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

Date: 12.04.2023

Sub: Appointment of Company Secretary cum Compliance officer.

Ref: Intimation under Regulation 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Unit: MSR India Limited (Script Code: 508922)

With reference to the subject cited, this is to inform the Exchange that Mr. Rohit Jain has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 11.04.2023.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 of the above appointment of Company Secretary and Compliance Officer is hereunder:

Sl. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rohit Jain (ICSI Membership No. A41267), w.e.f. 11 th April, 2023, is appointed as Company Secretary & Compliance Officer of the Company pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2.	Date of appointment and cessation (as applicable) and term and conditions	11.04.2023 Mr. Rohit Jain has been appointed on the same terms and conditions as applicable for other Key Managerial Personnel of the Company.
3.	Brief Profile	Mr. Rohit Jain is an Associate Member of Institute of Company Secretaries of India having experience of over 13 years in Secretarial and Legal Matters.

ISO 9001:2015
ISO 14001:2015
ISO 14001:2016



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

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Sy No 36, Bowrampet, Qutubullapur
Mandal, Rangareddy District, Hyderabad - 500 043, India

Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
Sangareddy (Dt), Hyderabad - 502319, India

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4.	Disclosure of relationships between Directors	Nil
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This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For MSR India Limited



Durgadideva Varaprasad Challa
Whole-time Director
(DIN: 09039943)



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