



To,

Date: 06.05.2019

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

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

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. MSR India Limited held on Monday, the 6<sup>th</sup> day of May, 2019 at 3.30 p.m. at the registered office of the Company situated at Plot No-D 16, Road No-73, Phase IV, IDA, Jeedimetla, Hyderabad, Telangana, 500015 the following were duly considered and approved by the Board:

1. Appointment of Mr. S. Arjun Kumar as an Independent Director of the company.

Further, Mr. S. Arjun Kumar has disclosed to the Company is not holding any Equity shares under the Public category of the Company as per Regulation 7(1)(b) r/w 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015, being a Non-Executive Independent Director of the Company.

2. Resignation of Mr. S. Koti Reddy as an independent Director of the Company.

Further, due to Changes in the Composition of the Board of Directors of the Company; the following Committees have been reconstituted w. e. f. April 03, 2019.

- a. Audit Committee.
- b. Nomination & Remuneration Committee.
- c. Stakeholders Relationship Committee.

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 5.30 P.M (IST)

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

Yours Truly,  
For MSR India Limited

  


T. Abhilash Rao  
Whole-time Director & CS



Unit - I : Jeedimetla Unit - II : Bachupally  
☎ 040-23686600 ✉ info@msrindia.in  
www.msringdia.in www.drcopper.in  
CIN - L15122TG2002PLC039031

**MSR INDIA LIMITED**

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