



Date: 22.03.2019

To,

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,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 there is a need to fill the casual vacancy of Managing Director due to the resignation of Mr. K.V. Rajasekhar Reddy with effect from 18.03.2019 in the Board of Directors of MSR India Limited ('Company').

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., March 22, 2019 Mr. Abhilash Rao (DIN: 06725012) has been appointed as an Additional Director and Whole Time Director of the Company for a period of five (5) years with effect from March 22, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

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



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MSR INDIA LIMITED

Sy No 42/A Chetlapotharam[v],
Jinnaram[M], Sangareddy [Dt]
Hyderabad, Pin-502319,

Annexure-I

| S. No. | Details of events that need to be provided | Information of such event(s) |
|--------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Due to the resignation of Mr. K.V. Rajasekhar Reddy, Managing Director of the Company w.e.f 18.03.2019 there is a casual vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR), 2015. |
| 2. | Date of appointment and terms of appointment; | The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. March 22, 2019 Mr. Abhilash Rao (DIN: 06725012) has been appointed as an Additional Director and Whole Time Director of the Company for a period of five (5) years with effect from March 22, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company. |
| 3. | Brief Profile (in case of appointment); | Annexure-A (The brief profile of the director and other details as received from him are enclosed). |
| 4. | Disclosure of relationships between directors. | Mr. Abhilash Rao is not related to any Director & KMP and promoters of the company. |
| 5. | Shareholding, if any in the Company. | Mr. Abhilash Rao is not holding any equity shares of the Company as on date. |
| 6. | Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. | We affirm that Mr. Abhilash Rao is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. |



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| | | Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Abhilash Rao is not debarred from holding the office of director pursuant to any SEBI Order. |
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Annexure-A

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| Employment | Past: Worked as Assistant Company Secretary in Kapil Chit Funds Private Limited and Company Secretary & Compliance Officer of MSR India Limited. |
| Work Profile & Experience | <p>Started career with Assistant Company Secretary in Kapil Chit Funds Private Limited after completion of CS</p> <p>Preparation of Notices, Agenda & Minutes of the Board Meetings, Annual General Meeting, Extra Ordinary General Meeting and Maintaining and updating of Statutory Registers and Minutes Books of the Companies.</p> <p>Compliances under MCA-21 scheme for e-filing, coordinating with corporate for CIN, DIN, and Digital Signature Certificates and Managing all the Secretarial Compliance of Group Companies including Public Company and Complying with provisions of Companies act related to Increase of Authorized Capital and Preparation of Share Certificates and distributing same to Members and Drafting and vetting of Contracts, Joint Venture Agreements, MOU and all agreements and Liaison with ROC and getting approved various forms filed under the Companies Act and Legal due diligence for land acquisition and registration of Land and Preparation and filing of XBRL filings with ROC and Liaison with State Labour Department of construction labour Registration.</p> |



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| | Interest in Analyzing Indian Capital markets and identifying potential equity stocks and Creating a lucrative portfolio of stocks for my promoters and Analyzing the capital market moments in response to the Global cues. |
| Education M.B.A | Masters of Business Administration from Amity Global Business School with Business Management, Financial Management, Marketing, Income tax as some of the important topics of study. |
| CS | Associated member of the Institute of Company Secretary of India. |

