



To,

Date: 13.02.2021

BSE Limited,
PhirozeJeejeebhoyTowers,
DalalStreet,
Mumbai- 400001.

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 February 12, 2021 from Mrs. Somala Bharathi, a Non- Executive Independent Director, resigning from the Directorship of MSR India Limited ('the Company') with effect i.e., February 12, 2021 due to preoccupation with certain professional Responsibilities and personal commitments,

Mrs. Somala Bharathi has confirmed that there is no other material reason for her resignation other those stated above. Accordingly, Mrs. Somala Bharathi ceases to be a director of the company with effect from i.e., February 12, 2021.

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

Thanking you,

Yours faithfully,
For MSR India Limited


Durga Adi Deva Vara Prasad Challa
Whole Time director



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

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CIN - L15122TG2002PLCO39031

MSR INDIA LIMITED

Registered Office: Plot No.D-16, Road No.73,
Phase-IV Extn., Jeedimetla, Hyderabad- 500055, India
Unit III: Sy No 42/A, Chetlapotharam (V), Jinnaram (M),
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