



Date: 13.02.2021

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 Independent Director due to the resignation of Mrs. Somala Bharathi with effect from 12.02.2021 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., February 13, 2021 Mrs. Bhagyalakshmi Sathya Saladi has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from February 13, 2021, 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 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),
Sangareddy (Dt), Hyderabad - 502319, India

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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 Mrs. Somala Bharathi, Non Executive & Independent Director of the Company w.e.f.12.02.2021 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. February 13, 2021 Mrs. Bhagyalakshmi Sathya Saladi has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from February 13, 2021, 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.	Mrs. Bhagyalakshmi Sathya Saladi is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mrs. Bhagyalakshmi Sathya Saladi 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	We affirm that Mrs. Bhagyalakshmi Sathya Saladi is not debarred from holding the office of director by virtue of any order of SEBI or any other

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	such authority.	other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mrs. Bhagyalakshmi Sathya Saladi is not debarred from holding the office of director pursuant to any SEBI Order.
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Annexure-A

Mrs. Bhagyalakshmi Sathya Saladi is qualified commerce graduate and 14 years of post-qualification experience in Audit, Accounts, Finance. At present, dealing in all Financial Matters i.e. Finance, Accounting, Audit, Tax Planning, and she has Having rich exposure in all areas of Accounts, Finance, Audits with key roles and responsibilities. She is involved in finalisation of Accounts, Finance & Investments.



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