



Date: 05.04.2019

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Sub: Intimation of Resignation of Independent Director
Scrip Code: 508922

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and the Company's Policy on Determination of Materiality of events, we hereby inform you that Mr. Somala Koti Reddy, Independent Director of the Company has resigned from the position of Independent Director of the company with effect from 5th April, 2019 citing personal and health reasons.

You are kindly requested to take the above information on record.

For MSR INDIA LIMITED

Abhilash Tumula
Whole-time Director & Company Secretary



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