

**DRS CARGO MOVERS LIMITED**  
**(Formerly DRS. Cargo Movers Limited)**  
**(Formerly DRS. Cargo Movers Private Limited)**

**CIN: L24232TG2007PLC056660**

**Regd. Office: 303, Kabra Complex, 61, M G Road, Secunderabad, Hyderabad, Telangana,  
India, 500003**

**Email Id: [info@drscargomovers.com](mailto:info@drscargomovers.com) Phone: +91-40-27711276**

**Website: [www.drscargomovers.com](http://www.drscargomovers.com)**

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Date: 23.12.2025

To

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E) Mumbai - 400051

Dear Sir,

**Sub : Outcome of Board Meeting**

**Ref : DRSCARGO**

We wish to inform you that the Board of Directors of the Company, in their just concluded meeting have, inter alia, transacted the following business:

1. Appointment of Mr. Vinayak L Odugoudar as the Company Secretary and Compliance Officer of the Company with immediate effect.

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 in respect of appointment is Attached as Annexure - A

The meeting commenced at 03:00 P.M and concluded at 03:30 P.M

This is for your information and records.

**For DRS CARGO MOVERS LIMITED**

**Anjani Kumar Agarwal**  
**Managing Director**  
**DIN: 00006982**

**Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:**

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name	Vinayak L Odugoudar
2.	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment to the office of Company Secretary & Compliance Officer
3.	Date of appointment/ <del>reappointment / cessation (as applicable) &amp; term of appointment/ reappointment</del>	Date of Appointment : 23 <sup>rd</sup> December, 2025 Term of Appointment : Not Applicable
4.	Brief Profile	Profile attached herewith.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Nil
6.	Membership Number of ICSI	A46157, a member of the Institute of Company Secretaries of India.
7.	No. of Shares held including Relatives	Nil

**Brief Profile:**

**Name:** Vinayak Odugoudar  
**Date of Birth:** 20.04.1987  
**Present Address:** Near Devi Temple A/P: Hulkoti T/D: Gadag Hulkoti -- 582205  
**Contact Details:** [vlo.gouda@gmail.com](mailto:vlo.gouda@gmail.com), csodugoudar1987@gmail.com  
**Expertise:** Corporate Laws

Sl. No.	Particulars	Year of Passing	University / Institute
1.	Company Secretary (ICSI)	2015	Institute of Company Secretaries of India
2.	CPT(ICAI)	2008	ICAI
3.	B.Com	2008	Karnataka University Dharwad