

**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: 28<sup>th</sup> November, 2025

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

Dear Sir,

**Sub : Outcome of Board Meeting**  
**Ref : DRSCARGO**

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

- Appointed Ms. Jonnada Vaghira Kumari (DIN: 06962857), to the office of Additional Director (Independent Category) effective 28<sup>th</sup> November, 2025.
- Approved the Postal Ballot Notice seeking approval of shareholders for appointment of Ms. Jonnada Vaghira Kumari (DIN: 06962857), as an Independent Category.
- Approved the Resignation of Ms. Vandana Modani, from the office of Company Secretary, effective from 28<sup>th</sup> November, 2025.
- Approved incidental matters in connection with Postal Ballot process, appointment of scrutinizer, e voting schedule etc.

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 of Ms. Jonnada Vaghira Kumari to the office of additional director are given in **Annexure-A**, and in respect of Resignation of Ms. Vandana Modani from the office of Company Secretary given in **Annexure- B**

Further, in terms of NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Ms. Jonnada Vaghira Kumari that she is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

The Board Meeting commenced at 09:00 A.M and concluded at 10:00 A.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For DRS CARGO MOVERS LIMITED**

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

**Annexure – A**

**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 11<sup>th</sup> November 2024:**

<b>S. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In order to broad base the Board strength and comply with the provisions of Section 149 of the Companies Act.
2.	Date of appointment/ reappointment / cessation ( as applicable) & term of appointment/ re-appointment	Appointment for a period of 5 Year w.e.f. 28.11.2025
3.	Brief Profile (in case of appointment)	Ms. Jonnada Vaghira Kumari is an Associate Member of the Institute of Company Secretaries of India (ICSI) and a Law Graduate. She brings over eleven years of extensive experience in the areas of corporate governance and administration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director on the Board.
5.	Other disclosure(s)	Ms. Jonnada Vaghira Kumari is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

## Annexure – B

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 11<sup>th</sup> November 2024:

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Ms. Vandana Modani (A53323)
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	<p>Ms. Vandana Modani has tendered her resignation from the position of Company Secretary (Key Managerial Personnel) of the Company vide her letter dated 28th November, 2025, to pursue better career Opportunities.</p> <p>Ms. Vandana Modani has confirmed that there are no other material reasons for her resignation other than the one specified above.</p>
3.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & term of appointment/ re-appointment	Date of resignation : 28th November, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 28.11.2025

To  
**The Board of Directors,**  
**DRS Cargo Movers Limited**  
303, Kabra Complex,  
61, M G Road, Secunderabad  
Hyderabad TG 500003

Sub: Resignation as Company Secretary of the company

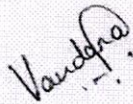
Dear Sir,

As per above mentioned captioned subject, and to pursue better career opportunities, I hereby tender my resignation from the position of Company Secretary of the Company (Key Managerial Personnel), with effect from this day of 28<sup>th</sup> November, 2025.

My time at DRS Group has been both professionally rewarding and personally fulfilling. It has been a privilege to contribute to the company's growth and success. I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary of the Company.

I hereby confirm that there are no other material reasons for my resignation other than the one specified above.

Sincerely,



Vandana Modani  
Company Secretary  
M.No:A53323

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