

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

CIN: U24232TG2007PLC056660

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

Email Id: info@drscargomovers.com Phone: +91-40-27711276

Website: www.drscargomovers.com

Date: 13.07.2024

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: NSE Scrip Code: 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 business:

- Appointment of Sravanthi Gadiyaram Practicing Company Secretary), (ACS No. 25754 and C.P No. 25597) as the Secretarial Auditor of the Company for auditing its secretarial and related records for the Financial Year ending 31st March, 2024

The Board Meeting commenced at 3:30 P.M and concluded at 4:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For DRS CARGO MOVERS LIMITED

ANJANI KUMAR AGARWAL
Digitally signed by ANJANI KUMAR AGARWAL
Date: 2024.07.13 16:03:27 +05'30'

Anjani Kumar Agarwal
Managing Director
DIN: 00006982

