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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 01.06.2026

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: Intimation of resignation of Company Secretary of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol: DRSDILIP

With reference to the subject cited above, we wish to inform you that Mr. Siva Rama Krishna Tekulapalli Company Secretary (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary with immediate effect.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. The copy of Resignation Letter attached as Annexure-A.

Further, 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 as follows:



**Dilip Roadlines
Limited**



Regd. Off: # 306, 3rd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003, T.S. India.
Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61-M.G. Road, Secunderabad - 500 003.
Ph: +91-40-27711276 / 27711504, Website: www.drsindia.in, E-mail: info@drsindia.in, investors@drsindia.in
CIN: L60231TG2009PLC064326

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Name	Mr. Siva Rama Krishna Tekulapalli
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Siva Rama Krishna Tekulapalli has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of the Company vide his letter dated 01 st June,2026 with immediate effect to pursue better career opportunities. Mr. Siva Rama Krishna Tekulapalli has confirmed that there are no other material reasons for his resignation other than the one specified in his resignation letter.
3.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment	Date of resignation : 01 st June,2026
4.	Brief Profile (in case of appointment	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for your information and necessary records.

Thanking you,

Yours faithfully,

For DRS Dilip Roadlines Limited

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



Date: 01.06.2026

To,

The Board of Directors

DRS DILIP ROADLINES LIMITED

306, 3rd Floor, Kabra Complex, 61, M G Road,

Secunderabad- 500003

Sub: Resignation as Company Secretary of the company.

Dear sir,

As per above mentioned subject, and to pursue better career opportunities, I hereby tender my resignation from the office of Company Secretary of the Company, with immediate effect.

I convey my sincere thanks to the Board of Directors, Managing Director and Senior Management of the Company for their 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,

T. Siva Rama Krishna

Siva Rama Krishna Tekulapalli

Company Secretary

M.No. A59530

Recd
01/06/2026
NY

