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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 13.08.2026

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 : Outcome of Board Meeting

Ref : DRSDILIP

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. Venkata Sreenivasa Maheedhara 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 HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026 in respect of appointment is Attached as Annexure - A

The meeting commenced at 05:40 P.M and concluded at 06:10 P.M

This is for your information and records.

For DRS DILIP ROADLINES LIMITED

Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982



**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

Annexure -A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name	Venkata Sreenivasa Maheedhara
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment to the office of Company Secretary & Compliance Officer
3.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment	Date of Appointment : 13.08.2026 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	A67440, a member of the Institute of Company Secretaries of India.
7.	No. of Shares held including Relatives	Nil

Brief Profile:

Name: Venkata Sreenivasa Maheedhara
Date of Birth: 04.07.1969
Present Address: Plot no.43, Marutinagar Colony, Near Keshava Reddy School, Tattiannaram,
GSI Post., Bandlaguda, Nagole Hyderabad-500068 (TG)
Contact Details: 9490116606
Expertise : Corporate Laws

Sl. No.	Particulars	Year of Passing	University / Institute
1.	B.Com	1989	Osmania University
2.	LL.B	1993	Osmania University
3.	C.S. Course	2021	ICSI