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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER
BADE BHAIYA

Date: 29.06.2024

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 & Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: NSE Scrip Code: DRSDILIP

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:

- Re-appointment of Mr. Sukan Chand Sharma (DIN: 07064674) to the office of Whole time Director for a period of 3 years effective 01.07.2024.

In accordance with the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we hereby affirm that, Mr. Sukan Chand Sharma (DIN: 07064674) is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

(Brief profile attached herewith)

Further, the Board of Directors took note of the non-compliance of Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 caused on account of delayed submission of Shareholding pattern for the Half-yearly ended 31st March, 2024 and the payment of fine as levied in terms of SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120, dated July 11, 2023. The Board of Directors, with a cautionary note directed the Company Secretary to inform the same to the Stock Exchange for further dissemination.

The Board Meeting commenced at 6:30 P.M and concluded at 8.30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For DRS DILIP ROADLINES LIMITED

ANJANI KUMAR
AGARWAL

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KUMAR AGARWAL
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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



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ORIGINAL FOUNDER

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PROFILE

Pursuant to Regulation 36(3) of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Name of the Director	Mr. Sugan Chand Sharma (DIN: 07064674)
Date of appointment including terms and conditions of Appointment	Reappointed to the office of whole of time Director of the Company for a period of 3 years, effective 01.07.2024.
Date of first appointment on the Board	24/07/2015
Date of Birth	30.10.1961
Expertise in specific functional areas and Experience	He has been instrumental in the growth and strategy of the business along with the founder promoters. He has 32 years of experience in the field of transport and logistics industry. Currently handling accounts related matters of the Company.
Educational Qualifications	Under Graduate
Directorship in other companies ((other than DRS Dilip Roadlines Limited)	NIL
Membership & Chairmanship of committees of other Board (other than DRS Dilip Roadlines Limited)	Nil
Details of remuneration sought to be paid and remuneration last drawn by such person	Last drawn remuneration: Rs.4.9 lacs per annum (for the FY 2023-24) Proposed remuneration : upto a maximum of Rs.7.5 lacs per annum
Shareholding in the company as on 31.03.2024	NIL
Relationship between directors inter-se/Manager/KMP	Not related to any Director or any KMP
Number of the Board meetings attended during the FY 2023-24	6 Board Meetings

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KUMAR
AGARWAL

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ANJANI KUMAR
AGARWAL
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