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DRS GROUP SINCE 1984 (HYD)
Date: 30th August, 2025



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER
BADE BHAIYA

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 : Scrip Code: DRSDILIP

This is to bring to your kind notice that the Board of Directors, in their meeting commenced at 06:00 P.M and concluded at 07:00 P.M., today have transacted, inter alia, the following items of business:

1. Resolved to hold the 16th Annual General Meeting (AGM) of the Company on 30th September, 2025.
2. Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Anjani Kumar Agarwal (DIN: 00006982) has been Re-appointed to the office of CEO & Managing Director of the Company, for a period of 3 years w.e.f 01st October, 2025.
3. Approved the Directors Report for the FY ended March 31, 2025.
4. Approved the E-voting schedule in connection with the 16th Annual General Meeting, notice thereof and other related matters.

Further, in terms of NSE Circular bearing Reference No. NSE/CMU2018/24 dated June 20, 2018, we have received confirmation from Mr. Anjani Kumar Agarwal that he 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.

This is for your information and records.

Thanking you,

Yours faithfully
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

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:

S. No.	Details of events that need to be Provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Not Applicable (Re-appointment)
2.	Date of appointment/ reappointment & term of appointment/ re-appointment	The Board, at its meeting held on this day i.e. August 30, 2025, Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders Mr. Anjani Kumar Agarwal (DIN: 00006982) has been Re-appointed to the office of CEO & Managing Director of the Company, for a period of 3 years w.e.f 01 st October, 2025.
3.	Brief Profile (in case of appointment)	<p>Mr. Anjani Kumar Agarwal (50 years) is a commerce graduate and he is one of the Promoters of the Company. He takes personal interest in developing teams with a strong belief that ordinary people are capable of making things possible. As the CEO & Managing Director of the company he carries the overall responsibility for the Marketing, Legal and General Administration of logistics business.</p> <p>During his tenure, the business achieved significant success accelerating both growth and profitability; he has been instrumental in building leadership talent and substantiality strengthening organizational capabilities.</p> <p>Expertise in Specific Functional areas: About 31 years of experience in the field of transport and logistics.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is the brother of Mr. Sanjay Agarwal, CFO of the company. However, he is not related to any other Director of the company.

