

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*

