

Date: 20th September, 2019

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 hereby bring to your kind notice that the Board of Directors, in their just concluded meeting have appointed Mr. T. Siva Rama Krishna as Company Secretary & Compliance officer of the company.

Further enclosed brief profile of Mr. T. Siva Rama Krishna.

The meeting commenced at 6:30 P.M and concluded at 7:15 P.M

This is for your information and necessary record.

Thanking You,  
For **DRS DILIP ROADLINES LIMITED**

  
Sugan Chand Sharma  
Wholetime Director  
DIN: 07064674



  
**DRS**  
**Dilip RoadLines**  
**Limited**



Regd Off: 306, 3rd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003. T.S. India.  
Corporate Off: 220 to 224, 2nd Floor, Kabra Complex, 61 MG. Road, Secunderabad - 500003.  
Ph: +91-40-27711276 / 27711504. Website: www.drsindia.in. E-mail: info@drsindia.in, investors@drsindia.in  
CIN: L60231TG2009PLC064326

### Profile of Mr. T. Siva Rama Krishna

Mr. T. Siva Rama Krishna, is an associate member of the Institute of the company Secretaries of India. He also possesses Bachelor degree in Commerce from Acharya Nagarjuna University. He has varied experience in the field of Company law, Capital Markets and other corporate related activities.



  
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