

Date: 28.09.2019

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 the Board meeting held on 28.09.2019**

**Ref: Scrip : DRSDILIP**

With reference to the subject cited above, this is to inform you that the Board of Directors of the Company in their just concluded meeting have, inter alia, approved the following changes in the composition of Board of Directors :

- Resignation of Mr. Dayanand Agarwal from the office of Chairman & Managing Director and Director with effect from 01.10.2019 .
- Appointment of Mr. Anjani Kumar Agarwal to the office of Managing Director with effect from 01.10.2019, in addition to the currently held office of CEO.
- Appointment of Mr. Sujan Chand Sharma, the Whole Time Director to the office of Chairman of the Company with effect from 01.10.2019 ..

The meeting commenced at 5.30 PM and concluded at 8.00 PM.

This is for your information and records.

Thanking You,

For **DRS DILIP ROADLINES LIMITED**

  
Sujan Chand Sharma  
Wholetime Director  
DIN: 07064674

  
**Dilip RoadLines**  
Limited



### **Brief Profile of Mr. Anjani Kumar Agarwal**

Mr. Anjani Kumar Agarwal, aged 43 years is one of the founder Promoters and CEO of our company. He has completed his graduation in B.Com from Osmania University. He has about 25 years of experience in the field of transport and logistics. He has provided an immense contribution in setting up of DRS International School in Hyderabad. The department of Marketing, Legal and General Administration is currently headed by him. He has been the main guiding force behind the marketing growth of our Company.



### **Brief Profile of Mr. Sugan Chand Sharma**

Mr. Sugan Chand Sharma, aged 56 years, is the Whole Time Director of our Company. He has been instrumental in the growth and strategy of our business along with our founder promoters. He has 28 years of experience in the field of transport and logistics industry. He is associated with our DRS Group Since 1991 and has dedicated his precious time for the growth of DRS Group He currently handles account related matters of the Company.

