Date: 29th June, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BandraKurala Complex
Bandra (E) Mumbai -400051

Dear Sir,

Sub: Outcome of Board Meeting.
Ref: 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 items of business:

- 1. Approved the Financial Statements for the Financial Year ended 31st March, 2021.
- Approved the Audited Financial Results for the Half Year and Financial Year ended 31st March, 2021 and took note of Statement of Assets and Liabilities as at 31st March, 2021.
- 3. Took note of Declaration (Unmodified Opinion on Audited Financial Results) pursuant to Regulation 33 (3) (d) of the SEBI (LODR) Regulation, 2015.
- 4. Reappointed Mr.Sugan Chand Sharma to the office of Whole Time Director for a period of 3 years, effective 01.07.2021.(Brief profile attached herewith)
- 5. Appointed Mr.Sanjay Kumar Agarwal to the office of CFO of the Company in place of Mr. C. S. Raghunandan. (Brief profile attached herewith)

The Board Meeting commenced at 4.30 P.M and concluded 6.00 P.M

This is for your information and necessary records

Thanking you,

With regards,

For DRS DilipRoadlines Limited

Anjani Kumar Agarwal CEO &Managing Director

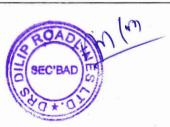
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<u>Profile of Mr. Sugan Chand Sharma</u> (pursuant to Regulation 36(3) of SEBI (LODR) Regulations, 2015

Name of the Divertor	Corner Chand Channer
Name of the Director	Sugan Chand Sharma
Date of Appointment including	Reappointedas the whole time Director
terms and conditions of	of the Company wef 01.07.2021
Appointment	
Date of first appointment on the	24/07/2015
Board	
Date of Birth	30.10.1961
Expertise in specific functional areas	He has been instrumental in the growth
and Experience	and strategy of the business along with the
	founder promoters. He has 29 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	Nil
(other than DRSDILIP ROADLINES	,
LIMITED)	
Membership & Chairmanship of	Nil
committees of other Board (other	
than DRSDILIP ROADLINES LIMITED)	
Details of Remuneration sought to	Remuneration drawn during 2020-21: Rs.Rs
be paid and remuneration last	397,461 for the FY.
drawn by such person	No change in proposed remuneration.
Shareholding in the company as on	9,616 Equity Shares
31.03.2021	* ' * * * * * * * * * * * * * * * * * *
Relationship between directors	NIL
inter-se/Manager/KMP	* /
Number of the Board meeting	6 Meetings
attended during the FY 2020-21	



Profile of Sanjay Kumar Agarwal

Name	Sanjay Kumar Agarwal
Date of Appointment	Appointed as Chief Financial Officer of the
7	company, a KMP, w.e.f.; 29.06.2021
Date of Birth	11/02/1977
Expertise in specific functional areas	Mr. Sanjay Kumar Agarwal, aged 44 years is one of
and Experience	the founding Promoters of the Company. He
	completed his Bachelor degree in Commerce from
	Osmania University. He has 22 years of experience
	in handling customer relations and handling of
	general administration activities of the Company.
	He has a crucial role in designing and installing
	credit and finance control functions.
Educational Qualifications	B.Com
Directorship in other companies	1.DRS. Cargo Movers Private Limited
(other than DRS Dilip Roadlines	2. Agarwal Relocators Private Limited
Limited)	3. DRS Education Private Limited
	4. DRS International School Private Limited
Membership & Chairmanship of	Nil
committees of other Board (other	
than DRS Dilip Roadlines Limited)	
Details of Remuneration sought to	NIL
be paid and remuneration last	
drawn by such person	
Shareholding in the company as on	19,97,950Equity Shares
31.03.2021	
Relationship between directors	Brother of Mr. Anjani Kumar Agarwal, the CEO &
inter-se/Manager/KMP	Managing Director of the Company
Number of the Board meeting	NA
attended during the FY 2020-21	

