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DRS GROUP SINCE 1984 (HYD)



Mr. DAYANAND AGARWAL
ORIGINAL FOUNDER

BADE BHAIYA

Date: 28.09.2022

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 reappointed Mr. Anjani Kumar Agarwal to the office of CEO & Managing Director of the Company for another term of 3 years, effective 01st October, 2022, at a remuneration of Rs.1.5 lacs per month, which shall be subject to the approval of members of the Company in their ensuing AGM.

Brief Profile of Mr. Anjani Kumar Agarwal is appended herewith.

The meeting commenced at 8.30 PM. and concluded at 9.00 P.M.

This is for your information and records.

Thanking You,
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.

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CIN: L60231TG2009PLC064326

Brief Profile of Mr. Anjani Kumar Agarwal

Mr. Anjani Kumar Agarwal (47 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.

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. He has provided immense contribution in setting up of DRS International School in Hyderabad.

He is not related to any other Director of the Company. He is the brother of CFO of the Company.

Expertise in Specific Functional areas : About 28 years of experience in the field of transport and logistics.

Apart from the subject Company, i.e., DRS Dilip Roadlines Limited, Mr. Anjani Kumar Agarwal does not hold any directorship or membership of Committees of the Board in any other listed entity.

Shareholding of non-executive Directors in the Company: 27,232 equity shares of Rs.10 each.