

# SAMSRLTA LABS LIMITED

Date: 30-05-2025

To,

1. BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 539267	2. Metropolitan Stock Exchange of India Limited 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070 Symbol: SAMSRLTA
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**Sub: Outcome of Board Meeting held on 30-05-2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Ref: Samsrlta Labs Limited**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform the Exchange that the Board meeting of Samsrlta Labs Limited was held on Friday, the 30<sup>th</sup> day of May, 2025 at 11.00 AM at the Registered Office of the Company. The Board has considered and approved the following:

1. Approved the Resignation tendered by Mr. AKELLA SATYA SURYA VISWESWARA SRINIVAS (Din: 06975221) Independent Director of the Company with immediate effect, due to his personal reasons. He has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter. **(Resignation Letter is enclosed)**
2. Approved the Resignation tendered by Mr. RAMAMOHANREDDY YARRAGUDI (Din: 08517059) Independent Director of the Company with immediate effect, due to his personal reasons. He has confirmed that there are no other material reasons for his resignation other than that mentioned in his resignation letter. **(Resignation Letter is enclosed)**
3. Based on the recommendation of the Nomination and Remuneration Committee of the Company, approved appointment of Mr. Srinivasa Rao Koyyalamudi (Din: 10593765) as an Additional Director in the category of Independent Director of the company with immediate effect for a term of 5 years, subject to the approval of the shareholders of the company. **(Brief profile is provided)**
4. Based on the recommendation of the Nomination and Remuneration Committee of the Company, approved appointment of Mr. Johnson Selva Raj (Din: 10637235) as an Additional Director in the category of Independent Director of the company with immediate effect for a term of 5 years, subject to the approval of the shareholders of the company. **(Brief profile is provided)**

**Regd.Off & Corp Off:** 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.  
CIN No: L85110TG1996PLC099198. Email: [info@drhsl.com](mailto:info@drhsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com), [cs@drhsl.com](mailto:cs@drhsl.com)  
Contact No.9490424639, Website: [www.drhsl.com](http://www.drhsl.com)

# SAMSRITA LABS LIMITED

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5. Reconstitution of Committees of the Board as under:

**AUDIT COMMITTEE:**

S-No.	Name	Designation
1	Mr. B. Suryaprakasa Rao	Chairman
2	Mr. Srinivasa Rao Koyyalamudi	Member
3	Mr. Johnson Selva Raj	Member

**NOMINATION & REMUNERATION COMMITTEE:**

S-No.	Name	Designation
1	Mr. Srinivasa Rao Koyyalamudi	Chairman
2	Mr. Johnson Selva Raj	Member
3	Mr. B. Suryaprakasa Rao	Member

**STAKEHOLDER RELATIONSHIP COMMITTEE:**

S-No.	Name	Designation
1	Mr. Johnson Selva Raj	Chairman
2	Mr. B. Suryaprakasa Rao	Member
3	Mr. Srinivasa Rao Koyyalamudi	Member

Disclosure of information with regard to the above mentioned resignations and appointments as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Schedule-III are provided below as **Annexure-A**.

The Meeting Concluded at 11.45 AM

We request you to kindly take note of the same in your records.

Thanking you.

Yours sincerely,

**For Samsrita Labs Limited**

DUGGINA LAKSHMI  
JYOTHSNA

Digitally signed by DUGGINA  
LAKSHMI JYOTHSNA  
Date: 2025.05.30 11:49:28 +05'30'

**Name: Duggina Lakshmi Jyothsna**

**Designation: Company Secretary & Compliance Officer**

**Encl. as mentioned bove**

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# SAMSIRITA LABS LIMITED

## ANNEXURE-A

Details as required under Part A of Schedule III and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circulars No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, concerning the appointments and resignations is provided below:

S. No.	Particulars	Srinivasa Rao Koyyalamudi	Johnson Selva Raj
1	<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Srinivasa Rao Koyyalamudi as Independent Director of the company	Appointment of Mr. Johnson Selva Raj as Independent Director of the company
2	<b>Date of Appointment / Cessation</b>	Appointed on 30-05-2025	Appointed on 30-05-2025
3	<b>Terms of appointment</b>	For a period of five (5) years, subject to the approval of shareholders of the company	For a period of five (5) years, subject to the approval of shareholders of the company
4	<b>Brief profile (in case of appointment)</b>	Mr. Srinivasa Rao Koyyalamudi is a Certified Independent Director (IICA) with 26+ years of global experience spanning industrial software, digital transformation, digital twins, performance metrics/KPIs, sustainability, and strategic operations. Holds an M.Tech in Chemical Plant Design and an Executive MBA in Global Business Management, combining deep technical expertise with strategic business acumen. Proven track record in senior and execution-level leadership roles,	Mr. Johnson Selva Raj was Skilled in providing training as per business requirements and has experience in Computer Networking, Project Management, Contract Management etc.

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Contact No.9490424639, Website: [www.drhsl.com](http://www.drhsl.com)

# SAMSRITA LABS LIMITED

		including founding startups, leading global engineering operations. Brings cross-functional expertise across technology, innovation, and climate initiatives	
5	<b>Disclosure of Relationships with other Directors (in case of appointment)</b>	NIL	NIL
6.	<b>Shareholding, if any in the company</b>	NIL	NIL
7.	<b>Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</b>	To the best of our knowledge and information, we hereby affirm that Mr. Srinivasa Rao Koyyalamudi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Mr. Johnson Selva Raj is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
8.	<b>Name of listed entities in which the resigning Director holds directorship</b>	NIL	NIL

# SAMSIRITA LABS LIMITED

S. No.	Particulars	AKELLA SATYA SURYA VISWESWARA SRINIVAS	RAMAMOHANREDDY YARRAGUDI
1	<b>Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Mr. AKELLA SATYA SURYA VISWESWARA SRINIVAS has resigned from the position of Independent Director of the company due to his personal reasons	Mr. RAMAMOHANREDDY YARRAGUDI has resigned from the position of Independent Director of the company due to his personal reasons
2	<b>Date of Appointment / Cessation</b>	Resigned with immediate effect from close of business hours on 30-05-2025	Resigned with immediate effect from close of business hours on 30-05-2025
3	<b>Terms of appointment</b>	NA	NA
4	<b>Brief profile (in case of appointment)</b>	NA	NA
5	<b>Disclosure of Relationships with other Directors (in case of appointment)</b>	NA	NA
6.	<b>Shareholding, if any in the company</b>	NA	NA
7.	<b>Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority</b>	NA	NA
8.	<b>Name of listed entities in which the resigning Director holds directorship</b>	NIL	NIL

**For Samsrita Labs Limited**

DUGGINA LAKSHMI  
JYOTHSNA

Digitally signed by DUGGINA  
LAKSHMI JYOTHSNA  
Date: 2025.05.30 11:50:26 +05'30'

**Name: Duggina Lakshmi Jyothsna**  
**Designation: Company Secretary & Compliance Officer**

**Regd.Off & Corp Off:** 6-3-354/13/B2, Suryateja Apartments, Hindinagar, Punjagutta, Hyderabad.500082.  
CIN No: L85110TG1996PLC099198. Email: [info@drhsl.com](mailto:info@drhsl.com), [pcproductsindia@gmail.com](mailto:pcproductsindia@gmail.com), [cs@drhsl.com](mailto:cs@drhsl.com)  
Contact No.9490424639, Website: [www.drhsl.com](http://www.drhsl.com)

To  
The Board of Directors  
M/s.Samsrita Labs Limited  
6-3-354/13/B2, Flat.No.B2  
Suryateja Apartments Hindi Nagar  
Punjagutta, Hyderabad  
Telangana, India, 500082

Date: 30.05.2025

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to my personal reasons, I hereby tender my resignation from the Independent Directorship of the company. Kindly accept this resignation letter as Independent Director of the company including the board committees and relieve me from my duties with effect from 30.05.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,

  
Akella Satya Surya Visweswara Srinivas  
(DIN: 06975221)

To  
The Board of Directors  
M/s. Samsrita Labs Limited  
6-3-354/13/B2, Flat. No. B2  
Suryateja Apartments Hindi Nagar  
Punjagutta, Hyderabad  
Telangana, India, 500082

Date: 30.05.2025

**Sub: Confirmation on Reason for Resignation.**

Further, pursuant to my resignation letter dated 30.05.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to my personal reasons, I hereby tender my resignation from the Independent Directorship of the company.

Thanking you.

Yours faithfully,



Akella Satya Surya Visweswara Srinivas  
(DIN: 06975221)

To

Date: 30.05.2025

The Board of Directors  
M/s. Samsrita Labs Limited  
6-3-354/13/B2, Flat. No. B2  
Suryateja Apartments Hindi Nagar  
Punjagutta, Hyderabad  
Telangana, India, 500082

**Sub: Names of listed entities in which the resigning director holds directorships**

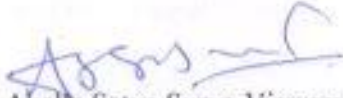
Dear Sir/Madam,

Further, pursuant to my resignation letter dated 30.05.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other listed company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,



Akella Satya Surya Visweswara Srinivas  
(DIN: 06975221)

To

Date: 30.05.2025

The Board of Directors  
M/s.Samsrita Labs Limited  
6-3-354/13/B2, Flat.No.B2  
Suryateja Apartments Hindi Nagar  
Punjagutta, Hyderabad  
Telangana, India, 500082

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an Independent Director.

Due to my personal reasons, I hereby tender my resignation from the Independent Directorship of the company. Kindly accept this resignation letter as Independent Director of the company including the board committees and relieve me from my duties with effect from 30.05.2025.

I confirm that there are no material reasons for my resignation other than stated herein.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you.

Yours faithfully,



Ramamohanreddy Yarragudi  
(DIN:08517059)

To  
The Board of Directors  
M/s. Samsrita Labs Limited  
6-3-354/13/B2, Flat. No. B2  
Suryateja Apartments Hindi Nagar  
Punjagutta, Hyderabad  
Telangana, India, 500082

Date: 30.05.2025

**Sub: Confirmation on Reason for Resignation.**

Further, pursuant to my resignation letter dated 30.05.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company are as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation.	Due to my personal reasons, I hereby tender my resignation from the Independent Directorship of the company.

Thanking you.

Yours faithfully,



Ramamohanreddy Yarragudi  
(DIN:08517059)

To

Date: 30.05.2025

The Board of Directors  
M/s. Samsrita Labs Limited  
6-3-354/13/B2, Flat. No. B2  
Suryateja Apartments Hindi Nagar  
Punjagutta, Hyderabad  
Telangana, India, 500082

**Sub: Names of listed entities in which the resigning director holds directorships**

Dear Sir/Madam,

Further, pursuant to my resignation letter dated 30.05.2025, I hereby confirm that pursuant to Schedule III Part A Clause 7B (ia) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, I hold directorships in any other listed company is as follows:

Name of the Company	Designation	Member of Board Committee
-	-	-

Thanking you.

Yours faithfully,



Ramamohanreddy Yarragudi  
(DIN:08517059)