

# KNR TIRUMALA INFRA PVT. LTD.

February 09, 2023

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

**Ref: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 51 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that, Mr. Bovin Kumar who was appointed as an Additional Director by the Board of Directors in their meeting held on November 12, 2022, has been appointed as Non-executive Director by the Shareholders of the Company with effect from February 09, 2023.

This is for your information and records.

**Thank you.**

**Yours faithfully,**

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary**

**M. No. A37163**

**Regd. Off:** KNR House, 4<sup>th</sup> Floor, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad – 500033

**Corporate Off:** Unit No.1901, 19th Floor, Tower B, World Trade Tower, Plot No.C-1, Sector 16, Noida-201301 (UP)

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**CIN: U45500TG2018PTC123857**