

KNR TIRUMALA INFRA PVT. LTD.

October 20, 2022

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Ref:

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

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

Dear Sirs,

Pursuant to Regulation 51 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, please refer our below disclosure:

1. Change in Board of Directors:

- i. Mr. Kamidi Narsimha Reddy (DIN: 00382412), Director of the Company has resigned from such position with effect from close of business hours on October 10, 2022.
- ii. Mr. Jalandhar Reddy Kamidi (DIN: 00434911) , Director of the Company has resigned from such position with effect from close of business hours on October 10, 2022.

2. Change in Control:

Sr. No	Name of Transferor	No. of equity shares	% of equity shares	Name of Transferee	Date
1.	KNR Constructions Limited	3,65,288	51	Cube Highways and Infrastructure III Pte. Ltd.	20.10.2022

Note: Consequent to above mentioned transfer of equity shares, Cube Highways and Infrastructure III Pte. Ltd. (CH-III) holds 100 % equity shareholding of KNR Tirumala Infra Private Limited and accordingly, CH-III is the Promoter of the Company.

Regd. Off: KNR House, 4th 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)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: Compliance@ktiplt.co.in

CIN: U45500TG2018PTC123857

KNR TIRUMALA INFRA PVT. LTD.

This is for your information and records.

Thank you.

Yours faithfully,

For KNR Tirumala Infra Private Limited

Sanjay Kumar
Company Secretary
M. No. A37163