

KNR TIRUMALA INFRA PVT. LTD.

March 31, 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)

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

Ref: Intimation regarding changes in the composition of the Board of Directors of KNR Tirumala Infra Private Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you of that Mr. Jayesh Ramniklal Desai (DIN:00038123), Independent Director of the Company has tendered his resignation from the Board of the Company with effect from closure of business hours of March 31, 2023, on account of pre-occupation due to other professional commitments.

This is for your information and records.

Thank you.

Yours sincerely,

For KNR Tirumala Infra Private Limited

Sanjay Kumar

Company Secretary

M. No. A37163

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

To,

**The Board of Directors
KNR Tirumala Infra Private Limited
KNR House, 4th Floor, Plot No. 114,
Phase-I, Kavuri Hills
Hyderabad-500033**

Sub: Resignation from the Directorship of the Company

Dear Sir,

I, Jayesh Ramniklal Desai, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from close of business hours on March 31, 2023. The resignation is purely on account of preoccupation due to other professional commitments.

It has been a pleasure and privilege to serve on the Board. I appreciate the professionalism of my board colleagues as well the management team.

I also confirm that there are no material reasons other than that what is stated above for my resigning from the Board. Further, I do not hold directorship in any other listed entities.

Please treat this letter as my resignation from 31st March 2023 and intimate the relevant authorities.

With Regards



Yours Sincerely
Jayesh Ramniklal Desai
DIN: 00038123