

# KNR TIRUMALA INFRA PVT. LTD.

July 25, 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: Submission of Disclosure pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please note that Company:

1. in pursuance to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Mr. Sanjay Kumar (ICSI M. No. A37163) as the Company Secretary and Compliance Officer with effect from 07<sup>th</sup> February 2022; and
2. in pursuance to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Bigshare Services Private Limited as the Share Transfer Agent of the Company with effect from 23<sup>rd</sup> December 2021.

This is for your information and records.

Thanking 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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