

KNR TIRUMALA INFRA PVT. LTD.

April 07, 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 07th 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 23rd 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, 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

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