

KNR TIRUMALA INFRA PVT. LTD.

June 30, 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

Dear Sir/Madam,

Pursuant to Regulation 51 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, and further to intimation submitted with stock exchange dated May 15, 2023, regarding resignation of M/s. M.K Dandekar & Co. LLP as Statutory Auditors of the company, we would like to submit that, the matter was discussed at the meeting of the Audit Committee of Directors, held on June 29, 2023 and it was noted that no concerns were raised by the M/s. M.K Dandekar & Co. LLP.

The Audit Committee took note of the same and communicated the same to the management.

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

KNR TIRUMALA INFRA PVT. LTD.

May 15, 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(s),

Pursuant to regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that M.K. Dandeker & Co. LLP, Statutory Auditor of the Company has resigned from the close of business hours on May 15, 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

Enclosed: 1. Resignation Letter

2. Annexure -A

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

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

CIN: U45500TG2018PTC123857

M.K. DANDEKER & CO. LLP

Chartered Accountants

Phone : +91- 44 - 43514233
E-mail : admin@mkdandeker.com
Web : www.mkdandeker.com

No.185 (Old No.100) 2nd Floor,
Poonamallee High Road, Kilpauk,
CHENNAI - 600 010.

To

The Board of Directors,
M/s. KNR Tirumala Infra Pvt Ltd,
KNR House, 4th Floor,
Plot no. 114, Phase-I,
Kavuri Hills Hyderabad,
TG - 500033 IN,

Dear Sirs / Madam,

Sub: Resignation as Statutory Auditors

We refer to our discussion, wherein you have highlighted that the management of the Company and the group are looking to align the auditors across the group, for the group auditors to have sufficient coverage of audit in the Company along with its various subsidiaries, for the year ending March 31, 2024.

We have duly considered your communication and we are tendering our resignation as Statutory Auditors of the Company with immediate effect.

We thank you for the cooperation and courtesies extended to us during our term as statutory auditors of the Company.

Kindly acknowledge the receipt.

Thanking You,

For M.K.Dandeker & Co. LLP,
Chartered Accountants
(ICAI Reg No 000679S / S000103)



Pedina Siva Kumar
Siva Kumar Pedina

Partner
Membership No 225208

Date: May 15, 2023
Place: Hyderabad

M.K. DANDEKER & CO. LLP

Chartered Accountants

Phone : +91- 44 - 43514233
E-mail : admin@mkdandeker.com
Web : www.mkdandeker.com

No.185 (Old No.100) 2nd Floor,
Poonamallee High Road, Kilpauk,
CHENNAI - 600 010.

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: KNR Tirumala Infra Private Limited
2. Details of the statutory auditor:
 - a. Name: M. K. Dandeker & Co. LLP
 - b. Address: No.185 (Old No.100) 2nd Floor, Poonamallee High Road, Kilpauk, CHENNAI - 600 010.
 - c. Phone: +91- 44 - 43514233
 - d. Email: poosaidurai@mkdandeker.com
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: 28th October 2019
 - b. Date on which the term of the statutory auditor was scheduled to expire: Date of AGM subsequent to FY 2023-24
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Audit Report for Financial Year 2022-23 dated 15th May 2023
4. **Detailed reasons for resignation:** The management of the Company and the group are looking to align the auditors across the group, for the group auditors to have sufficient coverage of audit in the Company along with its various subsidiaries, for the year ending March 31, 2024.
5. In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) - **Not applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management- NIL*



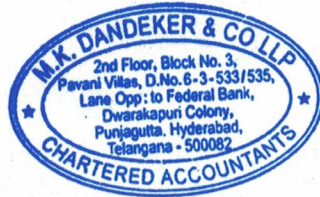
- b. Whether the lack of information would have significant impact on the financial statements/results- **NIL**
- c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) – **NIL**
- d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued- **NIL**

7. Any other facts relevant to the resignation: **NIL**

Declaration

1. I/ We hereby confirm that the information given in this letter are correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For **M.K.Dandeker & Co. LLP,**
Chartered Accountants
(ICAI Reg No 000679S / S000103)



Date: May 15, 2023
Place: Hyderabad

Pedina Siva Kumar
Siva Kumar Pedina
Partner
Membership No 225208