

# KNR TIRUMALA INFRA PVT. LTD.

August 10, 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: Intimation 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, it may be noted that the Shareholders of the Company have, at their 5th Annual General Meeting held on Thursday, August 10, 2023, approved the following:

1. Appointment of M/s. S. B. Billimoria & Co. LLP, Chartered Accountants (Firm Registration No. 101496W/W-100774) as Statutory Auditors of the Company for a period of 5 years commencing from the financial year 2023-24, and shall be eligible to hold office till the conclusion of the 10th Annual General Meeting (AGM) of the Company at a remuneration as may be mutually decided between the Auditors and the Board of Directors of the Company, to fill the casual vacancy caused by the resignation of M/s. M.K. Dandekar & Co. LLP, Chartered Accountants (Firm Registration No.: 000679S / S000103).
2. Ratification of Remuneration proposed to be paid to M/s. V. J. Talati & Co., Cost Accountants (Firm Registration No. R00213), who were appointed as the Cost Auditors of the Company, by the Board of Directors of the Company in their meeting held on June 29, 2023, for conducting the audit of cost records of the Company for the Financial Year 2023-24.

This is for your information and records.

Thanking you

Yours sincerely,

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary (A37163)**

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Hyderabad, Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN

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**CIN: U45500TG2018PTC123857**