

# 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 regarding regularization/ change in designation of the Directors 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Shareholders of the Company at their 5th Annual General Meeting held on Thursday, August 10, 2023, have approved the regularization/ change in designation of the following directors:

Sr. No.	DIN	Name of the Director	Old designation	New designation
1.	07521882	Akhil Kumar Jain	Additional Non-Executive Independent Director	Non-Executive Independent Director, for a period of 1 year.
2.	07419535	Ravindranath Karati	Additional Non-Executive Director	Non-Executive Director

This is for your information and records.

Thanking you  
Yours sincerely,

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**  
**Company Secretary**  
**Membership No. A37163**

Address: A-5, Plot No. 188, Shakti Khand-2,  
Indirapuram, Ghaziabad - 201014

**Regd. Off:** 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy,  
Hyderabad, Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN  
**Corporate Off:** 1901, 19<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India  
Phone: 0120- 4868307, E-mail: compliance@kntipl.co.in  
**CIN: U45500TG2018PTC123857**