



Tirumala Infra

March 26, 2024

**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 resignation of Chief Executive Officer (“CEO”) and Project Head of the Company - Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received a communication from Mr. Kankanala Krishnarao, mentioning that he will be resigning from the position of Chief Executive Officer (“CEO”) and Project Head of the Company w.e.f March 31, 2024.

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

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**KNR TIRUMALA INFRA PRIVATE LIMITED**

**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

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