

KNR TIRUMALA INFRA PVT. LTD.

August 11, 2023

To

The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Ref. No.
Security Code No.: KNRT35 (ISIN: INE01NS07019)
KNRT35A (ISIN: INE01NS07027)

Re: Intimation regarding appointment of Internal Auditor 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 Board of Directors of the Company at their meeting held on August 11, 2023, approved the appointment of KPMG Assurance and Consulting Services LLP as the Internal Auditors of the Company to conduct Internal audit for the financial year 2023-24.

This is for your information and records.

Thanking You

Your sincerely,

For KNR Tirumala Infra Private Limited

Sanjay Kumar

Company Secretary (M. No. A37163)

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

Encl.: as above

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, 19th Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India

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CIN: U45500TG2018PTC123857