

# KNR TIRUMALA INFRA PVT. LTD.

June 29, 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, please note that at the meeting of the Board of Directors of the Company, held earlier in the day today, the following was approved:

1. Appointment of M/s. S.B. Billimoria & Co. LLP, Chartered Accountants (Firm Registration Number 101496W/W-100774) as the Statutory Auditors of the Company to hold office up to the conclusion of next Annual General Meeting of the Company and to conduct statutory audit for the financial year 2023-24.
2. Appointment of M/s. V. J. Talati & Co. Cost Accountant (Firm Registration No. R00213) as Cost Auditors of the Company for conducting the audit of cost records of the Company for the Financial Year 2023-24.

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, 4<sup>th</sup> 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)

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