

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 the following:

1. Mr. Akhil Kumar Jain (DIN: 07521882) has been appointed as an Additional Director (in the capacity of Non-executive Independent Director) of the Company with effect from June 29, 2023.
2. Mr. Ravindranath Karati (DIN: 07419535) has been appointed as an Additional Director (in the capacity of Non-executive Director) of the Company with effect from June 29, 2023.

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, 4th 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)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: Compliance@kntpl.co.in

CIN: U45500TG2018PTC123857