

KNR TIRUMALA INFRA PVT. LTD.

May 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: 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, we would like to inform you that, Ms. Pooja Agarwal who was appointed as an Additional Director by the Board of Directors in their meeting held on February 14, 2023, has been appointed as Non-executive Director by the Shareholders of the Company with effect from May 10, 2023.

This is for your information and records.

Thank you.

Yours faithfully,

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@ktiplt.co.in

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