

# 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(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Company have at their meeting held earlier in the day today i.e. June 29, 2023, approved shifting of the Registered Office of the Company from KNR House, 4th Floor, Plot No. 114, Phase-I, Kavuri Hills Hyderabad TG 500033 **to 3rd Floor, GMR Aero Towers-2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad, Telangana, 500108.**

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)

Phone: 040- 4026 8761 / 62, Fax: +91 40 4026 8760 E-mail: [Compliance@ktiplt.co.in](mailto:Compliance@ktiplt.co.in)

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