

KNR TIRUMALA INFRA PVT. LTD.

August 03, 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

Ref: Intimation regarding changes in the composition of the Board of Directors of KNR Tirumala Infra Private Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gaurav Malhotra (DIN: 09422131), Non-Executive Director of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours of August 02, 2023, on account of pre-occupation due to other professional commitments. Letter of resignation received from Mr. Malhotra, in this behalf, is attached for your ready reference.

This is for your information and records.

Thank you.

Yours sincerely,

For KNR Tirumala Infra Private Limited

Sanjay Kumar

Company Secretary

M. No. A37163

Address: 1901, 19th Floor, Tower-B, World Trade Tower,

Plot No. C-1, Sector-16, Noida-201301

Encl: Resignation Letter

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

CIN: U45500TG2018PTC123857

Date: August 02, 2023

To

**The Board of Directors
KNR Tirumala Infra Private Limited
3rd Floor, GMR Aero Towers 2, Mamidipally Village,
Saroor Nagar Mandal, Rangareddy,
Hyderabad, Telangana 500108 IN**

SUB: RESIGNATION FROM THE DIRECTORSHIP OF THE COMPANY

Dear Sir,

Due to pre-occupation, I, Gaurav Malhotra (DIN: 09422131) would like to resign from the Board of Directors of the Company, with effect from the close of business hours of August 02, 2023.

Please consider this as my formal notice of resignation from the Board of Directors with effect from the date mentioned above.

You are kindly requested to file the necessary intimation with the office of Registrar of Companies in this regard.

I would like to thank the board members for their continued support during my association as director in the Company.

Yours Sincerely,



Gaurav Malhotra

Director

DIN: 09422131

Address: -149, Block C, Surajmal Vihar, East Delhi, Delhi-110092

Recd.
Gaurav
2/8/2023