

# KNR TIRUMALA INFRA PVT. LTD.

October 31, 2023

To

The Vice President  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

Ref. No.  
Security Code No.: KNRT35 (ISIN: INE01NS07019)  
KNRT35A (ISIN: INE01NS07027)

**Re: Intimation regarding appointment of Secretarial Auditor 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 and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may be noted that the Board of Directors of the Company at their meeting held on October 31, 2023, approved the appointment of M/s. Chandrasekaran Associates, Company Secretaries as the Secretarial Auditors of the Company to conduct secretarial audit for the financial year 2023-24.

This is for your information and records.

Thanking You

Your sincerely,

**For KNR Tirumala Infra Private Limited**

**Sanjay Kumar**

**Company Secretary (M. No. A37163)**

Address: A-5, Plot No. 188, Shakti Khand-2,  
Indirapuram, Ghaziabad-201014

Encl.: as above

**Regd. Off:** 3rd Floor, GMR Aero Towers 2, Mamidipally Village, Saroor Nagar Mandal, Rangareddy, Hyderabad,  
Telangana Rangareddy Rangareddy Rangareddy AP 500108 IN

Corporate Off: 1901, 19<sup>th</sup> Floor, Tower-B, World Trade Tower, Plot # C-1, Sector-16, Noida – 201301, UP. India

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