

# KNR TIRUMALA INFRA PVT. LTD.

February 14, 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, please note the following:

1. Ms. Pooja Agarwal has been appointed as an Additional Director of the Company with effect from February 14, 2022;
2. GSK & Associates, Company Secretaries has been appointed as Secretarial Auditors of the Company for the financial year 2022-23 at the Board Meeting held on February 14, 2023; and
3. KPMG has been appointed as Internal Auditors of the Company for the financial year 2022-23 at the Board Meeting held on February 14, 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, 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)

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