

# KNR TIRUMALA INFRA PVT. LTD.

July 01, 2022

Vice President

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Ref:

Security Code No.: KNRT35 (ISIN: INE01NS07019)

KNRT35A (ISIN: INE01NS07027)

**Re: Intimation Regarding Appointment of Chief Executive Officer (CEO) and Chief Financial Officer (CFO) pursuant to Clause 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015**

Dear Sirs,

Pursuant to Regulation 51 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform you that, at the meeting of the Board of Directors of the Company held on June 29, 2022, following were approved:

1. Appointment of Mr. Kankanala Krishnarao as the Chief Executive Officer (“**CEO**”) of KNR Tirumala Infra Private Limited with effect from June 29, 2022 &
2. Appointment of Mr. Yendluri Krishna as the Chief Financial Officer (“**CFO**”) of KNR Tirumala Infra Private Limited with effect from June 29, 2022.

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, 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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