

KNR TIRUMALA INFRA PVT. LTD.

April 19, 2022

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

Sub: Submission of Disclosure pursuant to Regulation 6(1) and 7(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref No. Security Code: KNRT35, ISIN: INE01NS07019 (Series -A)
Security Code: KNRT35A, ISIN: INE01NS07027 (Series -B)

Dear Sir/Madam,

Please note that Company:

1. in pursuance to Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Mr. Sanjay Kumar (ICSI M. No. A37163) as the Company Secretary and Compliance Officer with effect from 07th February, 2022; and
2. in pursuance to Regulation 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, has appointed Bigshare Services Private Limited as the Share Transfer Agent of the Company with effect from 23rd December 2021.

Kindly make a note of the same and do the needful.

Thanking you

Yours faithfully,
For KNR Tirumala Infra Private Limited



Sanjay Kumar
Company Secretary
M. No. A37163

KNR TIRUMALA INFRA PVT. LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KNR TIRUMALA INFRA PRIVATE LIMITED AT THEIR MEETING HELD ON THURSDAY, 23RD DECEMBER 2021 AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY AT KNR HOUSE, 4TH FLOOR, PLOT NO 114, PHASE I, KAVURI HILLS, MADHAPUR, HYDERABAD- 500033.

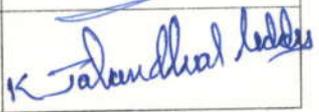
Sub: To seek admission of Company's securities in CDSL.

"RESOLVED THAT the Company do seek admission of the Company's securities in the Depository system of Central Depository Services (India) Limited to dematerialize the certificates of the shareholders of the Company who may wish to do so".

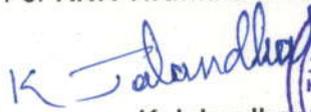
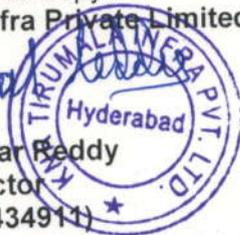
"RESOLVED FURTHER THAT the Company appoints M/s Bigshare Services Private Limited as the Registrar & Transfer Agent (RTA) for the Depository upon such terms and conditions as may be approved".

"RESOLVED FURTHER THAT Mr. K Narsimha Reddy or Mr. K Jalandhar Reddy, Directors of the company be and are hereby severally authorized to do all such acts and deeds as may be required and to sign all such papers and documents as may be necessary to implement the decision".

Signature of authorized persons:

Sr. No.	Name of the Authorized Signatory	Designation	Specimen Signature
1	K Narsimha Reddy	Director	
2.	K Jalandhar Reddy	Director	

The resolution was passed unanimously.

//Certified true copy//
For KNR Tirumala Infra Private Limited

K Jalandhar Reddy
Director
(DIN:00434911) 

Regd. Off.: KNR House, 4th Floor, Plot No.114, Phase-1, Kavuri Hills, Hyderabad - 500033

Phone :040-40268761 / 62 , Fax :040-40268760 E-mail: ktipl@knrcl.com

CIN: U45500TG2018PTC123857



Bigshare Services Pvt. Ltd.

306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital,
Somajiguda Rajbhavan Road, Hyderabad - 500 082.
Email: bsshyd@bigshareonline.com • website: www.bigshareonline.com

(On the letterhead of R&T Agent)

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Confirmation letter for appointment as R&T Agent

Date: 04/12/2021

To,
The Managing Director
National Securities Depository Limited
4th floor, Trade World, A Wing
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Dear Sir,

We hereby confirm that we have been appointed as R&T Agent [Business Partner ID- IN200117 (BP ID) allocated by NSDL by M/s .KNR Tirumala Infra Private Limited -NCD (name of the Issuer) for providing:

Please select

Single Point Connectivity (Physical + Electronic)

Only Electronic Connectivity

We also confirm that the physical certificates for the purpose of dematerialisation should be forwarded to the following address: -

Particulars		Details	
Name of Organisation		Bigshare Services Pvt. Ltd	
Name of Contact Person		S.D.Prabhakar	
Designation of Contact Person		Deputy General Manager	
Address	Line 1	306,Right Wing, 3 rd Floor, Amrutha Ville	
	Line 2	Opp.Yashoda Hospital, Rajbhavan Road	
	Line 3	Somajiguda	
City	Hyderabad	PIN	500 082
State	Telangana	Country	India
Phone - 1	040-2337 4967	Phone - 2	040-4014 4967
Email ID	bsshyd@bigshareonline.com		

Yours faithfully,

Signature of Authorised Signatory

Name: S.D.Prabhakar

Designation: Deputy General Manager



Place: Hyderabad

Stamp:

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

KNR TIRUMALA INFRA PVT. LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 43RD MEETING OF THE BOARD OF DIRECTORS OF KNR TIRUMALA INFRA PRIVATE LIMITED HELD AT A SHORTER NOTICE ON MONDAY, FEBRUARY 07, 2022 AT 02:00 P.M VIA ZOOM MEETINGS

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

“**RESOLVED THAT** pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendment(s) or statutory modification(s) thereto or re-enactment thereof for the time being in force) and any other applicable provisions, if any, of the Companies Act, 2013, and based on the recommendation of Nomination and Remuneration Committee appointment of Mr. Sanjay Kumar (ICSI Membership No. A37163) as the Company Secretary and Compliance Officer of the Company of the Company w.e.f. February 07, 2022 at a remuneration of INR 11,38,000 (Indian Rupees Eleven Lakh Thirty Eight Thousand) to perform the duties which may be performed by a Company Secretary and Compliance Officer of the Company under the Companies Act, 2013, and any other duties, as may be assigned to him by the Board from time to time.

RESOLVED FURTHER THAT any Director of the Company be and is hereby severally authorized to do all such acts, deeds, matters and things as may be required to give effect to this resolution and sign, execute, acknowledge, file, record and deliver all papers, instruments, documents and certificates, from time to time necessary, desirable or required to be done, performed or recorded in order to carry out the purpose and intent of the above resolution.”

For **KNR TIRUMALA INFRA PRIVATE LIMITED**

GAURAV
MALHOTRA

Digitally signed by
GAURAV MALHOTRA
Date: 2022.02.08
14:43:00 +05'30'

Name: Gaurav Malhotra

Designation: Director

DIN: 09422131

**Add: C-149, Block C, Surajmal Vihar, East Delhi,
Delhi- 110092**

Date: February 08, 2022

Place: Noida

Regd. Off: KNR House, 4th Floor, Plot No. 114, Phase -I, Kavuri Hills, Hyderabad – 500033
Phone: 040- 4026 8761 / 62, **Fax:** +91 40 4026 8760 **E-mail:** ktipl@knrcl.com
CIN: U45500TG2018PTC123857