

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd. Office: Patel Estate Road, Jogeshwari (West), Mumbai – 400 102.

Phone No.022 26767500 / Fax No.022 26782455

To,

The National Stock Exchange of India Limited,

5th Floor, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051.

Dear Sir,

Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Disclosure of information having bearing on performance/operation of listed entity and/or price sensitive information.

Ref: 9.57 % Rated Taxable Redeemable Non-Convertible Debentures-ISIN: INE057L07016

This is to inform that there were changes in the composition of Board of Directors of the Company:

- 1) Resignation of Mr.Sharad Kumar, Non-Executive Director with effect from December 14, 2021 and
- 2) Appointment of Ms. Kavita Shirvaikar as Non-Executive Director with effect from December 22, 2021.

This information is being submitted pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

The above information was inadvertently missed to be informed to NSE due to oversight.

We request to condone the delay and take the above on record and acknowledge.

Thanking you

For Patel KNR Infrastructures Limited

B S Reddy
Director & CEO
DIN: 01675600

Date: January 3, 2022