

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

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

Phone No.022 26767500 / Fax No.022 26782455

January 6, 2023

To:

The National Stock Exchange of India Limited,

5th Floor, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051.

Dear Sirs

Sub: Appointment / change of compliance officer

Ref: PKNR27 – 9.57% Rated Taxable Redeemable NCDs – INE057L07016

Pursuant to resignation of existing Company Secretary, Mr.Anurag Kankariya with effect from December 31, 2022, the Board of Directors of the Company at its meeting held on January 6, 2023 have appointed Ms. Mangala Ganesh Mudhliyar (ACS Membership No.19988) as the Company Secretary with effect from January 6, 2023.

Ms. Mangala Ganesh Mudhliyar, the Company Secretary will act as the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with immediate effect.

Brief profile / contact details:

Name : Ms. Mangala Ganesh Mudhliyar

(Maiden Name: Ms. Mangala Murdeshwar)

ICSI Membership No.ACS 19988

Educational qualifications: B.com., ACS

Email id: cs.pkil@pateleng.com

Contact No. 9820138780

Kindly take the same on record.

Thanking you,

Yours truly,

For Patel KNR Infrastructures Ltd.,

Kavita Shirvaikar

Director & CEO

DIN: 07737376

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF PATEL KNR INFRASTRUCTURES LIMITED HELD ON FRIDAY, JANUARY 6, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT PATEL ESTATE ROAD, JOGESHWARI WEST, MUMBAI – 400102.

Appointment / Change of Compliance officer

“Resolved that Ms. Mangala Ganesh Mudhliyar, the Company Secretary (ACS 19988) be and is hereby appointed / designated as the Compliance Officer of the Company in terms of Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect.

Resolved further that any of the Director or Company Secretary be and is hereby authorized to take all necessary steps to give effect to the aforesaid resolution.”

**CERTIFIED TRUE COPY
FOR PATEL KNR INFRASTRUCTURES LIMITED**

**Kavita Shirvaikar
Director & CEO
DIN: 07737376**