

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 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 is a change in the Key Managerial Personnel (KMP) of the Company:

- 1) Resignation of Mr. Anurag Kankaria, Company Secretary with effect from December 31, 2022 and
- 2) Appointment of Ms. Mangala Ganesh Mudhliyar (ACS membership No.19988) as Company Secretary with effect from January 6, 2023.

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

Request to take the above on record and acknowledge.

Thanking you

Yours truly,

For Patel KNR Infrastructures Limited

Kavita Shirvaikar
Director & CEO
DIN: 07737376