

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

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

Phone No.022 26767500 / Fax No.022 26782455

June 2, 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 are changes in the composition of Board of Directors of the Company, as follows:

- 1) Resignation of Ms. Radhika B S, Independent Director with effect from June 1, 2023 and
- 2) Appointment of Ms. Sunanda Rajendran as an Independent Director with effect from June 2, 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