

# PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

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

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April 9, 2026

To,  
**The National Stock Exchange of India Limited,**  
5<sup>th</sup> 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: PKNR27 - 9.57 % Rated Taxable Redeemable Non-Convertible Debentures**

This is to inform that there is a change in the Directors of the Company as follows:

Mr. K Ramasubramanian (DIN:01623890) vide his letter dated April 9, 2026, resigned from the position of Independent Director of the Company with immediate effect, due to recent health challenges faced by him.

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**