

PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

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

Phone No.022 26767500 / Fax No.022 26782455

September 9, 2022

To,

The National Stock Exchange of India Limited,

5th Floor, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051

Dear Sir / Madam,

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: Security Code – PKNR27; 9.57 % Rated Taxable Redeemable Non-Convertible Debentures

This is to inform that there were changes in the Key Managerial Personnel of the Company, as follows:

- 1) Resignation of Mr. B S Reddy as Chief Executive Officer with effect from September 9, 2022 and
- 2) Appointment of Ms. Kavita Shirvaikar as Chief Executive Officer with effect from September 9, 2022.

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

You are requested to take the same in your records.

Thanking you,

Yours faithfully,

For Patel KNR Infrastructures Limited,

Kavita Shirvaikar

Director & CEO

DIN: 07737376

Encl: As Above