



## KNR Constructions Limited.

Date: 30<sup>th</sup> September 2024

Ref: KNRCL/SD/2024/794&795

To, The Manager BSE Limited, P J Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code: 532942	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051. Scrip Code: KNRCON
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Dear Sir/Madam,

### **Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

With regard to the above captioned subject, we herewith intimate to the exchanges the following:

- The second term of appointment of Mr Lodugu Balarami Reddy and Mr. B V Rama Rao as independent directors of the Company is ending on closing hours of 30<sup>th</sup> September 2024. Accordingly, they cease to be independent directors of the Company w.e.f. 1<sup>st</sup> October 2024.
- Consequently, Mr. Lodugu Balarami Reddy ceases to be member & chairman of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee and member of Risk Management Committee. Also, Mr. B V Rama Rao ceases to be member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Risk Management Committee.
- The Board places on record its sincere appreciation for the services rendered by them during their tenure as independent directors of the Company. The Company has immensely benefited from their vast knowledge, invaluable contribution and guidance during all these years.
- As a consequence, the revised composition of the Board of Directors of the Company w.e.f. 1<sup>st</sup> October 2024 is as under:

<b>Name</b>	<b>Designation</b>
Mr. K Narsimha Reddy	Managing Director
Mr. K Jalandhar Reddy	Executive Director & CFO
Mrs. K Yashoda	Non-Executive & Non-Independent Director
Mrs. G Chandra Rekha	Independent Director
Dr. (Mr. ) Wdaru Rampulla Reddy	Independent Director & Chairman
Mr. K Udaya Bhaskara Reddy	Independent Director

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CIN: L74210TG1995PLC130199



## **KNR Constructions Limited.**

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") requisite details of Mr. Lodugu Balarami Reddy and Mr. B V Rama Rao are enclosed as Annexure I

This is for your information and records.

Thanking you,

Yours truly

For **KNR Constructions Limited**

**Haritha Varanasi**  
**Company Secretary**



## KNR Constructions Limited.

Disclosures required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

S.No	Details of events that needs to be provided	Information of such events
1	Reason for change Viz., Appointment, <del>resignation,</del> removal, death or otherwise	<p>The members had vide postal ballot concluded on 12<sup>th</sup> August 2019 had approved the re-appointment of Mr. Lodugu Balarami Reddy and Mr. B V Rama Rao as Independent Directors for a second term of 5 years commencing from 1<sup>st</sup> October 2019 to 30<sup>th</sup> September 2024.</p> <p>Accordingly, Mr. Lodugu Balarami Reddy and Mr. B V Rama Rao cease to be Independent Directors of the Company with effect from 1<sup>st</sup> October 2024 consequent to the completion of second term of appointment on 30<sup>th</sup> September 2024.</p>
2	Date of <del>appointment / reappointment</del> / cessation (as applicable) & term of appointment/reappointment;	<p>Date of cessation: w.e.f. 01.10.2024</p> <p>Term of appointment - Not Applicable</p>
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/CML/2018/24, both dated 20 June 2018	Not Applicable

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