



## KNR Constructions Limited.

Date: 14<sup>th</sup> August 2023

Ref: KNRCL/SD/2023/605&606

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: Disclosure under Reg. 30(5) of SEBI (LODR) Regulations, 2015**

In terms of Regulation 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held on 14<sup>th</sup> August 2023 has amended the policy on determining the materiality of events and information and disclosure.

The Board has authorized the following persons to determine materiality of an event/information and to make disclosure to the Exchanges under the policy for determination of materiality of events and information.

Name of the official	Designation	Email-id
K Narsimha Reddy	Managing Director	<a href="mailto:cs@knrcl.com">cs@knrcl.com</a>
K Jalandhar Reddy	Executive Director & CFO	<a href="mailto:cs@knrcl.com">cs@knrcl.com</a>
Haritha Varanasi	Company Secretary	<a href="mailto:cs@knrcl.com">cs@knrcl.com</a>

Contact number of the KMPs for the above purpose is +91 40 40268760

This is for the information and records of the Exchange, please.

Thanking you,

Yours Truly,

**For KNR Constructions Limited**

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

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CIN: L74210TG1995PLC130199