



KNR Constructions Limited.

Date: 05th August 2024

Ref: KNRCL/SD/2024/750

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip code: 532942

Dear Sir/Madam,

Sub: Resignation of Senior Management Personnel - Intimation under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 (SEBI Listing Regulations)

Ref: Intimation dated 05.08.2024.

We refer to the above captioned subject, with reference to the intimation dated 02nd August 2024, with respect to the resignation of Mr. V Narasimha Ramana, Senior Vice President- Technical. There has been an inadvertent delay in submission of the intimation about the same and the Company has submitted within 7 days from the date such resignation came into effect as per Part III of SEBI (LODR) Regulations, 2015 instead of 24 hours as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023. Hence, we are re-submitting the intimation along with the clarification regarding delay in submission.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given under Annexure A.

The letter of resignation received from Mr. V Narasimha Ramana is enclosed herewith.

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

Thanking you,
Yours truly
For **KNR Constructions Limited**

Haritha Varanasi
Company Secretary

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
Hyderabad -500 033 Phone.:+91-40-40268759 ,40268761/ 62, Fax : 040- 40268760 ,

E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199



KNR Constructions Limited.

Annexure A

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No	Particulars	Details
1	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. V Narasimha Ramana, Senior Vice-President (Technical), a Senior Management Personnel of the Company, effective from the close of business hours on July 31, 2024 due to personal reasons.
2	Date of Appointment/ Reappointment/Cessation (as applicable) & term of Appointment/ Re-appointment;	Cessation from the close of business hours on July 31, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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Date: 13.07.2024

To

The Managing Director,
KNR Constructions Limited,
Hyderabad- 500 033.

Respected Sir,

Sub: Resignation for the position of Senior Vice President-Tech Submitted-Reg.

I am happy that I could associate with the esteemed KNR Constructions Limited in the position of Senior Vice President –Tech, for over a period of six years under your leadership and this period definitely leaves behind most memorable and realizable moments for me in my life. I respectfully thank you, sir, for everything you have done for me during my stay in the Company.

I have decided to resign for my position of Senior Vice President-Tech due to some unavoidable circumstances personal to me. I humbly request for accepting the resignation as per the Company Rules and for relieving me on 31.07.2024.

I once again humbly request you to excuse me for my decision to leave and thank the Management for the support I received from everyone all these years.

Regards

Yours faithfully,

V. N. Ramana
(V.Narasimha Ramana)

copy to : The Executive Director
KNRCC