



KNR Constructions Limited.

Date: 02nd August 2024

Ref: KNRCL/SD/2024/748&749

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

We refer to the above captioned subject, we herewith inform you that Mr. V Narasimha Ramana, Senior Vice-President (Technical), a senior management personnel of the Company, has tendered his resignation from the services of the Company with effect from closing hours of 31st July 2024 due his personal reasons.

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 ,

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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

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