



KNR Constructions Limited.

Date: 06th March 2021

Ref: KNRCL/SD/2021/236 & 237

To,
The Manager,
Listing Department,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai-400001.

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 06th March 2021.

Unit: KNR Constructions Limited

We refer to the above captioned subject, we herewith intimate to the Exchange that the Board of Directors at their meeting held on Saturday, 06th March 2021, considered and approved the following:

- a) Resignation of Mr. M V Venkat Rao as Company Secretary and Compliance Officer of the Company w.e.f. 06th March 2021.
- b) Appointment of Ms. Haritha Varanasi as Company Secretary and Compliance Officer of the Company w.e.f. 06th March 2021. Brief profile of Ms. Haritha Varanasi is enclosed herewith.

Kindly note that the meeting was commenced at 12:00 noon and concluded at 02.15 PM

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

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

K Narsimha Reddy
Managing Director

Encl as above



KNR Constructions Limited.

Brief profile

Name	Haritha Varanasi
Educational Qualifications	B.com, ACS
ICSI Membership Number	A34293
Post Qualification Experience	7 years