



## KNR Constructions Limited.

Date: 23<sup>rd</sup> September 2022

Ref: KNRCL/SD/2022/467&468

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: Additional Information on the proposed resolution for re-appointment of Statutory Auditors in the ensuing AGM.**

**Ref: Annual Report for the FY 2021-22**

We refer to the above captioned subject; we herewith provide to the exchanges the below additional information pertaining to item no. 4 of the notice of AGM which was scheduled to be held on 29<sup>th</sup> September 2022.

Item No.4: Re-appointment of M/s K P Rao & Co., Chartered Accountants as Statutory Auditors of the Company

There is no change in the proposed remuneration to the statutory auditors for the FY 2022-23 from that of FY 2021-22 i.e, Rs. 14lakhs plus applicable taxes and reimbursement of out of pocket expenses, which was disclosed in the financial statements for that period. The Company shall obtain approval from the shareholders as per the provisions of the Companies Act, 2013, for any subsequent change in proposed remuneration.

This is for your information and records, please.

Thanking you,

Yours truly

For KNR Constructions Limited

Haritha Varanasi  
Company Secretary

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