

Date: 24th May 2014

Ref: KNRCL/SD/2014/ 37 & 38

To
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI - 400001

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E), MUMBAI - 400051

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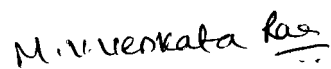
Sir,

Sub: - Resignation of independent Director
KNR Constructions Limited, BSE Code: 532942, NSE Symbol: KNRCON

With reference to the above it is to inform you that one of our Independent Director Shri J S R Chandramouli has resigned from the Board w.e.f 24.05.2014 on account of health grounds.

This is for your information and records.

Yours truly,
for KNR Constructions Limited



M. V. VENKATA RAO
Company Secretary

CIN L74210DL1995PLC238364