



KNR Constructions Limited.

Date: 31st August 2024

Ref: KNRCL/SD/2024/771&772

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. S Vaikuntanathan, Vice-President (Finance & Accounts), a senior management personnel of the Company, has tendered his resignation from the services of the Company and has ceased to be as Vice-President (Finance & Accounts) with effect from closing hours of 31st August 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. S Vaikuntanathan 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



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 S Vaikutnanathan , Vice-President (Finance & Accounts), a Senior Management Personnel of the Company, effective from the close of business hours on August 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 August 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

Regd.Office : 'KNR House',3rd & 4th Floor, Plot No.114,Phase-I,Kavuri Hills,
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E-mail : info@knrcl.com, Web : www.knrcl.com

CIN: L74210TG1995PLC130199

27th July 2024

To,
Shri K Narsimha Reddy,
Managing Director,
KNR Constructions Limited.

Dear Sir,

Sub: Notice of resignation from my position as Vice-President (Finance & Accounts)

Due to my personal reasons, I herewith tender my notice of resignation from the post of Vice President (Finance & Accounts) of the Company w.e.f. closing hours of 31st August 2024.

I thank the management for providing opportunity to work with the Company and for the support provided to me during my tenure with the Company.

I request the management to accept my resignation and relieve me from my duties and responsibilities.

Thanking you,


S Vaikuntanathan

CC:

Human Resource Department
KNR Constructions Limited