



**KNR Constructions Limited.**

Date: 06.03.2021

Ref: KNRCL/SD/2021/238& 239

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: Resignation and Appointment of Company Secretary**  
**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

We refer to the above captioned subject, we herewith intimate to the Exchanges, the below changes in the Key Managerial Personnel of the Company w.e.f 06<sup>th</sup> March 2021:

- a) Resignation of Mr. M V Venkat Rao as Company Secretary and Compliance Officer of the Company.
- b) Appointment of Ms. Haritha Varanasi as Company Secretary and Compliance Officer of the Company pursuant to the provisions of Section 203 of the Companies, 2013, Regulation 6(1) of SEBI (LODR) Regulations, 2015 and Regulation 9(3) of SEBI (PIT) Regulations, 2015.

**Brief Profile**

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

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

Thanking You  
Yours truly

For **KNR Constructions Limited**

**K Narsimha Reddy**  
Managing Director