

# PATEL KNR INFRASTRUCTURES LTD.

CIN: U45201MH2006PLC162856

Regd. Office: Patel Estate Road, Jogeshwari (West), Mumbai – 400 102.

Phone No.022 26767500 / Fax No.022 26782455

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August 5, 2022

To,

**The National Stock Exchange of India Limited,**

5<sup>th</sup> Floor, Exchange Plaza,

Bandra – Kurla Complex, Bandra (E)

Mumbai – 400 051.

Dear Sir,

**Sub: Intimation under Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III – Disclosure of information having bearing on performance/operation of listed entity and/or price sensitive information.**

**Ref: 9.57 % Rated Taxable Redeemable Non-Convertible Debentures-ISIN: INE057L07016**

This is to inform that the Board of Directors of the Company, at its meeting held on August 5, 2022 have approved and recommended the appointment of M/s. **M K Dandekar & Co.**, Chartered Accountants (FRN: 000679S) as the Statutory Auditors of the Company for a period of 5 years commencing from 16<sup>th</sup> Annual General Meeting (i.e., ensuing AGM) of the Company, *subject to approval of members at the said ensuing AGM.*

The term of existing Auditor, M/s. MKPS & Associates expires at the ensuing Annual General meeting of the Company, pursuant to completion of tenure of 5 years.

This information is being submitted pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Thanking you

**For Patel KNR Infrastructures Limited**

**Kavita Shirvaikar**

**Director**

**DIN: 07737376**