



L&T Metro Rail
Hyderabad



To

Date: 10th January 2025

BSE Limited

PJ Towers

Dalal Street, Fort

Mumbai – 400001

Dear Sir/ Ma'am

Sub: Appointment of Mr. A Venu Prasad as the Non-Executive Independent Director of the Company

Ref: Scrip Code – 952316 (L&T Metro Rail (Hyderabad) Ltd.)

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Amendment 2021, it is to inform that the Board of Directors in its meeting held on Friday, 10th January 2025, based on the recommendation of its Nomination & Remuneration Committee, considered and approved the appointment of Mr. Arabandi Venu Prasad (DIN: 01054227) as an Additional and Non-Executive Independent Director of the Company with effect from 11th January 2025 for a term of five years.

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal

Head - Legal & Company Secretary

M.No. – F5577

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