



L&T Metro Rail
Hyderabad



To

Date: 11th July 2024

BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting held on 11th July 2024

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

Pursuant to Schedule III (Part B) of SEBI (LODR) Amendment 2021, it is to inform that the Board of Directors in its meeting held on Thursday, 11th July 2024 via video-conference medium which commenced at 5:00 pm and concluded at 6:53 pm have, inter-alia, considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2024 and took on record the limited review report thereon from the statutory auditors of the Company.
2. Appointment of Mr. Venkataratna Srinivasa Sharma Aluri, Chief Financial Officer of the Company with effect from 12th July 2024.
3. Cessation (resignation) of Mr. Rahul Nilosey as Chief Financial Officer of the Company with effect from close of Business Hours of 11th July 2024 (transfer to fellow subsidiary, L&T Semiconductor Technologies Limited).

This is for your information and records.

Thanking you.

For L&T Metro Rail (Hyderabad) Limited

Chandrachud D Paliwal

Head - Legal & Company Secretary

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