



**L&T Metro Rail**  
Hyderabad



To

Date: 1<sup>st</sup> October 2025

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001 (Maharashtra)

Dear Sir/Madam

**Sub: Change in Board of Director**

**Ref: Scrip code- 952316**

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Part B of Schedule III of the Listing Regulations, we hereby inform you that the Board of Directors of the Company vide circular resolution passed today i.e. 1<sup>st</sup> October, 2025 approved the appointment Mr. Sarfaraz Ahmad IAS (2009), Managing Director, Hyderabad Metro Rail Ltd. (HMRL) as a Nominee Director on the Board of the Company, representing Government of Telangana pursuant to intimation from HMRL dated 29<sup>th</sup> September, 2025 as per Government of Telangana G.O. Rt. No. 1241, effective 16<sup>th</sup> September, 2025.

Kindly take the same on record.

Thanking you

**For L&T Metro Rail (Hyderabad) Limited**

**Chandrachud Paliwal**

**Head- Legal & Company Secretary**

**M.No. F5577**

**Encl:a/a**