



**L&T Metro Rail**<sup>®</sup>  
Hyderabad



Date: 29<sup>th</sup> November 2025

To

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

Dear Sir/Madam

**Sub: Change in Board of Directors**

**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 Mr. Ramamurthi Shankar Raman (DIN: 00019798), Non-Executive Director of the Company, has resigned from the Board of the Company with effect from close of business hours of 28<sup>th</sup> November 2025 due to his other preoccupations.

Copy of his resignation letter, received today, is enclosed.

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**

**Registered Office:**

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

Hyderabad Metro Rail Administrative Building, Uppal Main Road, Nagole, Hyderabad-500039, Telangana, India

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CIN : U45300TG2010PLC070121

November 28, 2025

The Board of Directors  
L&T Metro Rail (Hyderabad) Limited  
Uppal Main Road, Nagole  
Hyderabad, Telangana - 500039

**Subject : Resignation from the Board of Directors of L&T Metro Rail (Hyderabad) Limited**

Dear Board Directors,

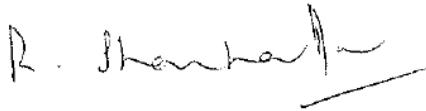
Due to other preoccupations, I hereby tender my resignation as a Director of L&T Metro Rail (Hyderabad) Limited with effect from the close of business hours of today i.e. November 28, 2025.

I confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you kindly take the same on record and complete the necessary formalities in this regard.

Wishing the Company and the Board Members every success in future.

Thanking You,



**R Shankar Raman**  
**DIN: 00019798**