



L&T Metro Rail
Hyderabad



To

Date: 27th November 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 Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960), Independent Director of the Company, has resigned from the Board of the Company with effect from 27th November 2025 due to her other professional and personal commitment.

The Company has received her resignation letter and the same is enclosed herewith.

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, Telangana – 500039

Tel: +91 40 22080000-01, Fax: +91 40 22080771, Web: www.ltmetro.in

CIN: U45300TG2010PLC070121

27th November 2025

The Company Secretary &
Board of Directors,
L & T Metro Rail, Hyderabad
Hyderabad

Dear Sir,

Reg: Resignation from the Board of L & T Metro Rail, Hyderabad as Independent Director

I am on the Board of L & T Metro Rail, Hyderabad since May 2020 and am currently serving the second term. Due to personal and professional commitment, I am stepping down from the BOD with immediate effect.

During my tenure on the Board, I was also part of Audit Committee and NRC.

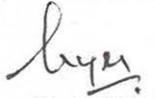
During my journey of over 5 years, I have cherished the richness of the Organization's Culture and also of Corporate Governance which are clear differentiators at the market place.

I have always felt privileged to be part of the Board of L & T Metro Rail, Hyderabad. I take this opportunity to convey my sincere thanks to all the Members for their cooperation and support during the tenure of my Directorship.

Kindly take this letter on record and arrange to complete the necessary Statutory formalities.

I convey my best wishes for the future growth and success of the company.

Yours Sincerely,



(V. R. IYER

Vijayalakshmi Rajaram Iyer