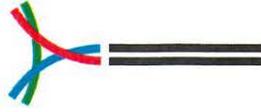




L&T Metro Rail
Hyderabad



To

Date: 20th September 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 Mr. Arabandi Venu Prasad (DIN: 01054227), Independent Director of the Company, has resigned from the Board of the Company with effect from 19th September 2025 due to his other commitment.

The Company has received the confirmation that there are no material reasons for his resignation other than mentioned in his 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

To

Date: 19th September 2025

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

Dear Board Members,

Subject: Resignation as Director of L&T Metro Rail (Hyderabad) Ltd.

I would like to inform that recently I have been appointed as Member (Technical) of the GST Appellate Tribunal and this being a full-time engagement, I cannot continue to hold the office of Independent Director of L&T Metro Rail (Hyderabad) Ltd. ('Company').

In view of the aforesaid, I hereby tender my resignation as a Director of the Company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You


Arabandi Venu Prasad
(DIN:01054227)

Cc: Company Secretary- L&T Metro Rail (Hyderabad) Limited (for needful compliance please)