

Date: 10th December, 2025

To, The Corporate Relations Department, The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: KRT	To, The Corporate Relations Department, Department of Corporate Services, BSE Limited, 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 544481 (“Units”), 977158 (“Non-Convertible Debentures”)
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Dear Sir/ Madam,

Subject: Outcome of the Meeting of the Board of Directors of Knowledge Realty Office Management Services Private Limited, Manager to Knowledge Realty Trust, held on 10th December, 2025.

We wish to inform you that the Board of Directors (“**Board**”) of Knowledge Realty Office Management Services Private Limited (“**Company**”), Manager to Knowledge Realty Trust (“**KRT**” or “**Trust**”), at its meeting held on 10th December, 2025, has inter-alia considered and approved the appointment of Ms. Geetha Ravichandran (DIN: 11072013) as an Additional Non-Executive Independent Director on the Board of the Company with effect from 10th December, 2025 for a period of 5 (five) years, subject to the approval of the shareholders of the Manager. The details of Ms. Geetha Ravichandran are enclosed as **Annexure A**.

The meeting commenced at 11:45 A.M. IST and concluded at 11:50 A.M. IST.

Kindly take the same on your records.

Thanking you,

**For and on behalf of Knowledge Realty Trust, acting through its Manager,
Knowledge Realty Office Management Services Private Limited**

**Akshay Rajkumar Sharma
Compliance Officer
Membership No. A50318**

Details regarding the change in Director

S. No.	Particulars	Ms. Geetha Ravichandran
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment / re-appointment / cessation (as applicable) and term of appointment/re appointment.	10 th December, 2025 (for a period of 5 years).
3	Brief profile (in case of appointment)	<p>Geetha Ravichandran is a 1987 batch IRS officer, who retired as Principal Chief Commissioner of Mumbai in 2023.</p> <p>She has vast experience and expertise in handling various verticals in the department, including assessment, appeal, representation in the Tribunal, International Tax and Investigation. She is on the board of a few companies, including Tata Capital Limited, as an Independent Director. She is also a columnist who writes on subjects of sustainability, cryptocurrency and the effect of social media on society. She has also authored three books of poetry.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.