

Date: 30th April, 2026

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 (“Units”)	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 and 977536 (“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 30th April, 2026.

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 23(5) and other applicable provisions of Securities and Exchange Board of India (Real Estate Investment Trusts) Regulations, 2014 read with circulars, guidelines, notifications and clarifications issued thereunder from time to time, we wish to inform you that the Board of Directors (“**Board**”) of Knowledge Realty Office Management Services Private Limited (“**Company/Manager**”), Manager to Knowledge Realty Trust (“**KRT/Trust**”) at its meeting held on 30th April, 2026, has inter-alia, considered the following:

1. Cessation of Ms. Neha Wason from the position of Company Secretary of the Company with effect from close of business hours on 30th April, 2026;
2. Cessation of Mr. Akshay Rajkumar Sharma from the position of Compliance Officer of Knowledge Realty Trust with effect from close of business hours on 30th April, 2026; and
3. Approved the appointment of Mr. Ashutosh Vaidya as the Company Secretary and Key Managerial Personnel of the Company and Compliance Officer of Knowledge Realty Trust with effect from 01st May, 2026. A brief profile of Mr. Ashutosh Vaidya is set out as **Annexure A**.

The documents referred to above shall also be uploaded on the website of the Trust at www.knowledgerealtytrust.com

The meeting commenced at 12:00 (Noon) (IST) and concluded at 12:26 P.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

Annexure A

Brief Profile of Mr. Ashutosh Vaidya

Mr. Ashutosh Vaidya has gathered diverse professional experience of about 24 years in private as well as public sector organizations handling Compliance, Corporate Governance, Secretarial, Risk Management & Legal functions, though his focus had been Compliance & Secretarial matters in Mutual Fund/AMCs. Before joining Knowledge Realty Trust, he was serving at Canara Robeco Asset Management Company Limited as Company Secretary & Compliance Officer.