



**K&R RAIL Engineering Limited**

**Corporate office**

Plot No: 797/A, 3rd Floor,  
KR Rail Bhavan, Road No 36,  
Jubilee Hills, Hyderabad,  
Telangana- 500033.

+91 40 29345259  
+91 40 29345260  
krrailengg@gmail.com  
www.krrailengg.com

To

Date: 03.01.2025

The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Sub: Resignation of the Internal Auditor of the Company.**

**Ref: Regulation 30 [read with Schedule III] of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Unit: K & R Rail Engineering Limited (BSE Scrip Code: 514360)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform the resignation of M/s. E Srinivas and Co., Chartered Accountant, who have tendered their resignation vide their letter dated 03.01.2025, from the position of Internal Auditor of the Company for the reasons mentioned in the said letter.

The copy of the resignation letter dated 03.01.2025 with annexure as received from M/s. E Srinivas and Co., Chartered Accountant, Internal Auditor is attached herewith.

The copy of resignation Letter received from Internal Auditor is attached herewith for your information.

Details with respect to resignation of Internal Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are annexed herewith.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For K & R Rail Engineering Limited

  
Amit Bansal  
Executive Director  
DIN : 06750775



**K&R RAIL** Engineering Limited

Corporate office

Plot No: 797/A, 3rd Floor,  
KR Rail Bhavan, Road No 36,  
Jubilee Hills, Hyderabad,  
Telangana- 500033.



+91 40 29345259  
+91 40 29345260



krailengg@gmail.com



www.krrailengg.com

**Annexure**

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

|                                                                                             |                                                                                  |
|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| <b>Name of Internal Auditor</b>                                                             | M/s. E Srinivas and Co, Chartered Accountants as Internal Auditor of the company |
| <b>Reason for change viz. resignation-Re-appointment, removal, death or otherwise</b>       | Resignation as Internal Auditor due to preoccupation of Works                    |
| <b>Date of cessation &amp; Terms of appointment</b>                                         | 03.01.2025                                                                       |
| <b>Brief Profile</b>                                                                        | Not Applicable                                                                   |
| <b>Disclosure of relationships between directors (in case of appointment of a director)</b> | Not Applicable                                                                   |





To  
The Board of Directors  
K&R Rail Engineering Limited  
3<sup>rd</sup> Floor, Sai Krishna,  
Plot No. 797/A, Road No. 36,  
JubileeHills, Shaikpet,  
Hyderabad – 500033,  
Telangana

Date: 03-01-2025

Subject: Resignation from the position of Internal Auditor

Dear Sirs,


I am writing to formally notify you that our firm, **E SRINIVAS AND CO., Chartered Accountants**, will be resigning from the position of **Internal Auditor** of **K&R RAIL ENGINEERING LIMITED** with immediate effect in accordance with the applicable regulations and due to preoccupation of works.

We would like to take this opportunity to express our appreciation to the Board, the Audit Committee, and the management for the trust placed in us over the course of our engagement.

As part of this process, we will ensure a smooth transition of our responsibilities and will assist in any manner required to facilitate the changeover to a new auditor or auditing firm.

Thanking you.

Yours sincerely,  
For E Srinivas and Co.,  
Chartered Accountants  
Firm Regn No.018278S

  
CA Srinivas Emidi  
Partner



Membership No.242782