



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

Date: 08.01.2025

Dear Sir/Madam,

**Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015**

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

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. K & R Rail Engineering Limited held on Wednesday, the 08<sup>th</sup> day of January, 2024 at 4.00 p.m. at the Registered office of the company situated at 3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana, 500033, the following were duly considered and approved by the Board.

1. Appointment of M/s. M G S REDDY & Co., Chartered Accountants as Internal Auditor of the company.
2. Resignation of M/s E SRINIVAS AND CO., Chartered Accountant as Internal Auditor of the company

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are Annexed.

The meeting of the Board of Directors commenced at 4:00 P.M (IST) and concluded at 6,30 P.M (IST)

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)





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[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



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**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. M G S REDDY & Co., Chartered Accountants
<b>Reason for change viz. resignation-Re-appointment, removal, death or otherwise</b>	Appointment of M/s. M G S REDDY & Co., Chartered Accountants as Internal Auditor
<b>Date of appointment &amp; Terms of appointment</b>	Appointed in Board Meeting held on 08.01.2025
<b>Brief Profile</b>	<b>M G S REDDY &amp; CO.</b> , is a Firm of Chartered Accountants Established in 2002. The firm has 3 partners and support staff equipped with state of art infrastructure and combined staff strength of about 10 personnel including professionals from the fields of Accountancy, Audit, Advisory and Information Technology including forensic audits.
<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,

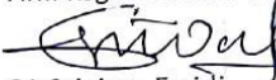
I am writing to formally notify you that our firm, **E SRINIVAS AND CO., Chartered Accountants**, will be resigning from the position of **Internal Auditor** of **K&R RAIL ENGINEERING LIMITED** with immediate effect in accordance with the applicable regulations and due to preoccupation of works.

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