



To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: 14.08.2024

Dear Sir/ Madam,

Sub: Intimation regarding resignation of the Statutory 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 that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted and accepted the resignation of M/s. P Murali & Co., Chartered Accountant, who have tendered their resignation vide their letter dated 13.08.2024, from the position of Statutory Auditors of the Company for the reasons mentioned in the said letter.

The copy of the resignation letter dated 13.08.2024 with annexure as received from M/s. P Murali & Co., Chartered Accountant, Statutory Auditors is attached herewith.

The Board of Directors at its meeting held today also noted that there are no other reasons other than mentioned in the resignation letter received from the Statutory Auditors dated 13.08.2024.

The Audit Committee and Board at their respective meetings placed on record their appreciation to M/s. P Murali & Co., Chartered Accountant, for their contribution to the Company with their audit processes and standard of auditing.

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, pursuant to the recommendation of the Audit Committee of the Company, the Board of Directors has approved the appointment of M/s. J Singh & Associates, Chartered Accountants as the Statutory Auditors of the Company for the term period of Five years subject to approval of forth coming annual general meeting.



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

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023, is enclosed herewith.

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

Thanking you.

**Yours faithfully,
For K & R Rail Engineering Limited**


Sanjay Kothapalli
Executive Director



Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023:

Resignation of Statutory Auditors:

Si. No.	Particulars	Details
1.	Name of the Company	M/s. K & R Rail Engineering Limited
2.	Name of the Auditor	M/s. P Murali & Co.,
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Please refer to their letter dated 13.08.2024 attached herewith.
4.	Effective date of resignation	13.08.2024
5.	Brief profile	Not applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Appointment of Statutory Auditors:

Si. No.	Particulars	Details
1.	Name of the Company	M/s. K & R Rail Engineering Limited
2.	Name of the Auditor	M/s. J Singh & Associates, Chartered Accountants.
3.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company



4.	Effective date of appointment	Appointed on 14th August 2024. For a period of five consecutive years to hold office from the conclusion of the 41 st AGM upto the conclusion of the 46th AGM.
5.	Brief profile	M/s. J Singh & Associates, Chartered Accountants is a professional services firm based in Mumbai. The Firm provides range of Advisory for Financial Services, Fraud Investigation & Forensic Services, Corporate Tax Planning, Valuation & Business Modelling, GST and Other Indirect Taxes, Accounting Compliance and Reporting and Risk Advisory services. The audit firm practice has significant experience in auditing listed and unlisted Companies
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



P. MURALI & CO.,
CHARTERED ACCOUNTANTS
6-3-655/2/3, SOMAJIGUDA,
HYDERABAD - 500 082. INDIA

Tel. : (91-40) 2332 6666, 2331 2554
(91-40) 2339 3967, 2332 1470
(91-40) 2332 2119, 2331 7032
Fax : (91-40) 2339 2474
Email : pmurali.co@gmail.com
info@pmurali.com
Website : www.pmurali.com

Dated: 13-08-2024

To,
The **Board of Directors**,
M/s K&R Rail Engineering Limited,
3rd Floor, Sai Krishna, Plot No 797A,
Road No36, Jubilee Hills,
Hyderabad - 500033,
Telangana, India.

Dear Sir,

Sub: Resignation as the Statutory Auditors of K&R Rail Engineering Limited

In regard to the above cited subject, we herewith tendering our resignation as Statutory Auditors of M/s K&R Rail Engineering Limited with immediate effect i.e., from 13th August, 2024 due to our Professional Pre- Occupancy. We request you to accept our resignation with immediate effect and acknowledge the same.

You are requested to take the resignation on record to arrange to file necessary information/ forms with the Registrar of companies, Stock Exchanges and other authorities at the earliest and confirm.

The information required in pursuance of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For P Murali & Co
Chartered Accountants
Firm Registration Number: 007257S


A Krishna Rao
Partner
Membership No.: 020085



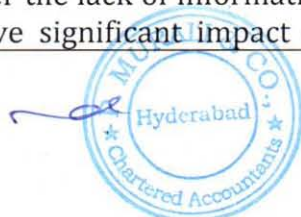


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ANNEXURE TO RESIGNATION LETTER

1.	Name of the listed entity:	K&R Rail Engineering Limited
2.	Details of the statutory auditor: Name: Address: Phone number: Email:	P. Murali & Co, Chartered Accountants, 6-3-655/2/3, Somajiguda, Hyderabad - 500081, Telangana. (91-40) 2332 6666,2231 2554 Pmurali.co@gmail.com
3.	a)Details of association with the listed entity /material subsidiary: b)Date on which the statutory auditor was appointed: c) Date on which the term of the statutory auditor was scheduled to expire: d) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	a) NA b) 19-02-2024 c) Annual General Meeting to be held in 2024 for the year ended 31.03.2024 d) Limited Review Report submitted for the Quarter ended 30 th June, 2024 submitted on 13-08-2024.
4.	Detailed reasons for resignation:	Due to Pre - Occupation.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-limitation or circumstances beyond the control of the management. b) Whether the lack of information would have significant impact on	a) NA b) None





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	the statements/results. c) Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised) d) Whether the lack of information was prevalent in the previous financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	c) NA d) NA
7	Any other facts relevant to the resignation:	None

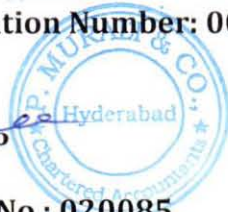
Declaration

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for our resignation/ resignation of our firm.

For P Murali & Co
Chartered Accountants
Firm Registration Number: 007257S


A Krishna Rao
Partner
Membership No.: 020085



Date: 13-08-2024.
Place: Hyderabad