

# **K&R RAIL ENGINEERING LIMITED**

**CIN: L45200TG1983PLC082576**

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South  
Lallaguda TG 500017**

**Email:kr railengineering@gmail.com Phone: +91 4027017617, +91 40 27000499 Fax:  
+91 40 270001295**

Date: 08/09/2022

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

Ref: Scrip Code: 514360

Ref: Email dated 23<sup>rd</sup> August, 2022 requesting -"Additional Details for Corporate  
Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015"

Dear Sir,

Sub: Revised intimation under Regulation 30 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015- Appointment of Additional Director  
(Executive): Mr. Suresh Solanki

I am writing w.r.t. the email received on 23<sup>rd</sup> August, 2022 for additional details for disclosure made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III for the Appointment of Additional Director (Executive): Mr. Suresh Solanki (DIN: 02550445) intimated to BSE vide our letter dated 22<sup>nd</sup> August, 2022.

Please be informed that Mr. Suresh Solanki (DIN: 02550445) has been appointed as an Additional Director (Executive) on the Board of the Company; subject to the approval of shareholders at the ensuing General Meeting of the Company. The brief profile of Mr. Suresh Solanki (DIN: 02550445) is given in Annexure - A

Your good self is requested to kindly take the same on your records.

Thanking you

Yours faithfully,

**For & on behalf of the board**

**M/S K&R RAIL ENGINEERING LIMITED  
(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)**



**Latha Pamula  
Company Secretary and  
Compliance Officer**

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The required details pursuant to SEBI Listing Regulations is hereunder: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

Particulars	Mr. Suresh Solanki (DIN: 02550445) <b>Additional Director-Executive</b>
Reason for change viz., appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment as Additional Director -Executive subject to the approval of shareholders at the ensuing General Meeting of the Company
Date of <del>cessation</del> / <del>resignation</del> and term of appointment	With effect from August 22, 2022 and subject to the approval of shareholders at the ensuing General Meeting of the Company
Brief Profile	<p>Mr. Suresh Solanki is a Graduate from Aeronautical Engineer from Hindu College, Madras, India and comes with a rich experience of 15+ years and with a track record of building diverse teams, driving growth, and leading change and transformation. His association with the company will undoubtedly prove to be an advantage to our organization.</p> <p>Prior to this he was associated with TBS Logistics, Proprietorship, Hyderabad, India. Since 2002 and earlier to this he was associated with TBS Mines &amp; Minerals Pvt Ltd, Hyderabad, India. His expertise would be an asset for the Company as he would prove to be an accomplished team leader, mentor and motivator with excellent administrative capabilities.</p>
Disclosure of relationships between directors	There are no inter-se relations between Suresh Solanki and the other members of the Board.