

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South Lallaguda TG 500017
Email:krrailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499 Fax: +91 40
270001295

To,
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Date: 25.08.2023

Dear Sir / Madam,

Sub: Intimation of Appointment of Company Secretary & Compliance Officer;

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

With reference to the above captioned subject, we wish to inform you that Mr. Chandrakant, has been appointed as a Company Secretary & Compliance Officer of the Company with effect from 25th August, 2023. The details as required under Regulation 30 of the Listing Regulations read with SESI Circular No. CIRI CFO ICMO/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

Further, with reference to our intimation dated 14th August, 2023 relating to resignation of Company Secretary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Board of directors took the note of the resignation of Ms. Latha Pamula, Company Secretary & Compliance Officer of the Company with effect from 14th August, 2023.

Also, the Board of directors in their meeting held today approved the shifting of the registered office of the company w.e.f. 25th August, 2023. The registered office of the Company is shifted from **12-5-32/8, Bhatukammakunta, Vijapuri, South Lallaguda TG 500017** (Present address of Registered Office of the company) to **3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad-500 033, Telangana.**

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

Thanking you.

Yours faithfully,

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

Amit Bansal
Director
DIN: 06750775



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Annexure I

Appointment of Company Secretary & Compliance Officer of For K&R Rail Engineering Limited

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of Compliance Officer	Mr. Chandrakant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	19.08.2023
4.	Terms of appointment	Mr. Chandrakant, a Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 25 th August, 2023 and he will be responsible for all functions of a Company Secretary as prescribed under Section 203 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Brief profile (in case of appointment)	Mr. Chandrakant, an associate member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. 63132 and he has knowledge and experience in corporate legal & secretarial services.
6.	Disclosure of relationships between directors (in case of appointment of a director)	None