

Date: 04/10/2021

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

Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING {Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')}.

Time of commencement : 04:30 PM
Time of conclusion : 05:00 PM

In compliance with the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to apprise your good office that the Board of Directors of the Company at their meeting held today i.e. 04th October, 2021 at 04:30 P.M has considered and approved the following;

1. The Resignation of Mr. Syed Azharuddin Sufi Quadri (DIN: 08678015) from the post of Director of the Company and
2. the appointment of Mr. Sukesh Kumar Sharma (DIN: 07956766) as an Additional (Professional Executive) Director of the Company w.e.f. 04th October, 2021 subject to the approval of shareholders in the ensuing Annual General Meeting.

Furthermore, brief profile of the Directors appointed is mention below:

1. Mr. Sukesh Kumar Sharma (DIN: 07956766),

Name of the Director	Sukesh Kumar Sharma
Date of birth	25 th July, 1955
Date of Appointment	04.10.2021
Qualification	Post Graduate
Directorship in other Public companies excluding Private Companies which are subsidiary of Public Companies	0
Member/ Chairman of the Committee of the Board of the Public Companies on which he is a Director	0
No. of shares held by him in the Company	0
Experience	46 Years



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

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Telangana, INDIA.

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kralengineering@gmail.com

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

Thanking you

Yours faithfully,

For K & R RAIL ENGINEERING LIMITED
(Formerly known as Axis Rail India Limited)

Yavanika Singh
Company Secretary