



K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34-35/1, Vijaypuri
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Telangana, INDIA.

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To,
BSE Limited
Deputy General Manager
Corporate Relationship Department
151 Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai-400 00 I

Date: July 1, 2019

COMPANY CODE:514360

Subject: Intimation regarding change in designation of director from non executive to executive.

Dear Sir/ Madam,

We would like to inform you that based on the recommendation of the Remuneration and Nomination Committee and pursuant to the applicable provisions and rules of Companies Act, 2013, the Board of Directors of the Company has approved the change in designation of Mr. SHAMIM AHMED QURESHI (DIN: 07559136) From Non-executive to Executive Director at the Board meeting held on July 1, 2019 w.e.f. July 1, 2019.

Yours faithfully,

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


Chanchal Choudhary
Company Secretary