



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

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Date:20.07.2019

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: 01:00 PM
Time of conclusion : 02:00 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., 20 July 2019 at 1 P.M, has considered and approved the appointment of Ms. Deepika Sidana (ACS 55544) as a COMPANY SECRETARY CUM COMPLIANCE OFFICER of the Company w.e.f.20TH July, 2019 in place of Ms. Chanchal Choudhary who resigned from the same post.

Further Breif profile of the Company Secretary cum compliance officer appointed is mention below:

Name of the Direclor	DEEPIKA SIDANA
Date of birth	07/08/1994
Date of Appointment	20/07/2019
Qualification	PROFESSIONAL
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 she is a Director	0
No. of shares held by her in the Company	0

Your good self is 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)


AMIT BANSAL
DIRECTOR