



K&R RAIL Engineering Limited

Corporate office

KR Rail Bhavan

Plot No: 797/A, 3rd Floor,
Road No 36, Jubilee Hills,
Hyderabad - 500033
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To

Date: 04.05.2024

**The Corporate Relations Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Rregulation 30 of SEBI (Listing Obligations and Disclosure requirements) Remulations, 2015.

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

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K&R Rail Engineering Limited held on Saturday, the 04th day of May, 2024, at 4.00 p.m. (IST) at the Registered office of the company situated at 3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana, 500033. The following were duly considered and approved:

1. Resignation of Mr. Chandrakant as Company Secretary and Compliance officer of the Company.
2. Appointment of Mr. Narasimham as Company Secretary and Compliance officer of the Company.
3. Re-Appointment of Mr. Amit Bansal as an Executive Director of the company.
The Meeting Commenced at 04:00 P.M and concluded at 6:30 P.M.

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

Yours faithfully,

For K&R Rail Engineering Limited

Sanjay Kothapalli

Director

(DIN: 08449196)