



# K&R RAIL Engineering Ltd.

(Formerly Known as AXIS RAIL INDIA LIMITED)

CIN: L45200AP1983PLC082576

Corporate office

12-5-34 35/1, Vijaypuri  
South Lalaguda  
Secunderabad - 500 017,  
Telangana, INDIA.

+91 40 27017617  
+91 40 27000499  
+91 40 27017660  
+91 40 27001295  
kralengineering@gmail.com

Date: 06/09//2021

The BSE Limited,  
Corporate Relationship Department  
P.J Towers, Dalal Street,  
Mumbai- 400001.

SUB: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations).

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., 6<sup>th</sup> September 2021 at 6:30 P.M, has considered and approved following:

1. Take on record resignation of Mr. P.VENU GOPAL REDDY Chief Financial Officer and Key Managerial Personnel of the Company, with effect from 06<sup>th</sup> September,2021.
2. The appointment of **Kulkarni Prahallada Rao** PAN: AKMPR1779B as a Chief Financial Officer and Key Managerial Personnel of the Company w.e.f., 6<sup>th</sup> September 2021.
3. The appointment of CA JSS SIVARAMA PRASAD "Proprietor" having Membership Number: 208735 as the Internal Auditor of the Company for Financial Year 2021-22 w.e.f., 6<sup>th</sup> September 2021.

Further, the details/disclosures required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 ("**SEBI Circular**"), is enclosed herewith as **Annexure**.

You are requested to take the same on your records.

Thanking you

**Yours faithfully,**

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

X

Yavanika

**Yavanika Singh  
Company Secretary  
Mem. No. A24864**



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### ANNEXURE A

**Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:**

1. resignation of Mr. P.VENU GOPAL REDDY Chief Financial Officer and Key Managerial Personnel of the Company, with effect from 06<sup>th</sup> September,2021

Sr. No	Particulars	Details
1.	Reason for change <del>viz. appointment, resignation, removal, death</del> or otherwise;	Found better opportunity
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	With effect from 06 <sup>th</sup> September,2021

2. Appointment of **Kulkarni Prahallada Rao** PAN: AKMPR1779B as a Chief Financial Officer and Key Managerial Personnel of the Company w.e.f., 6<sup>th</sup> September 2021

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death</del> or otherwise;	Appointment of <b>Kulkarni Prahallada Rao</b> PAN: AKMPR1779B as a Chief Financial Officer and Key Managerial Personnel of the Company w.e.f., 6 <sup>th</sup> September 2021.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment</del>	With effect from 06 <sup>th</sup> September,2021
3.	Brief profile (in case of appointment);	Shri <b>Kulkarni Prahallada Rao</b> is MBA in Finance having total work experience of 21 Years. He has managed varied responsibilities in multiple



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		areas including Finance & Commercial, Treasury, MIS, Budgeting, Working Capital management, RBI & Banking matters, Taxation, Fund Management, Budgeting & Allocation, Income tax, Cost and Pricing, Book Closure, Statutory, Vendor Management and Statutory compliances. Prior to joining the Company he has worked with KVS Spinning Mills Pvt. Ltd. , Tracks and Towers Infratech Pvt. Ltd and so on.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.