

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

**Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South
Lallaguda TG 500017**

**Email:krrailengineering@gmail.com Phone: +91 4027017617, +91 40 27000499
Fax: +91 40 270001295**

Date: 03/02/2023

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

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations) dated 08/12/2022.

SUB: Addendum to disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations) dated 08/12/2022

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in the meeting held on 08th December, 2022 has accepted the resignation letter of Mr. Mirza Mohammed Baig (DIN: 09462065) dated 08th November, 2022 as a Director of the Company. Please note the resignation of Mr. Mirza Mohammed Baig could not be accepted earlier as the notice of Annual General Meeting was circulated and he was proposed to be regularized in the notice circulated.

The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure-I.

We enclose herewith copy of the resignation letter submitted by Mr. Mirza Mohammed Baig to the Board of the Company.

Further, the Board approved the change in the composition of the committee with effect from 08th November, 2022 and the details of re-constituted committees are given in Annexure- II

You are requested to take the same on your records.

Thanking you

Yours Faithfully,

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

**Latha Pamula
Company Secretary and Compliance officer**

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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mirza Mohammed Baig (DIN: 09462065)

Particulars		Details
Reason for change viz., appointment, resignation, removal, death or otherwise	:	Resignation
Date cessation	:	With effect November 08, 2022
Brief Profile	:	Not applicable
Names of the listed entities in which the resigning directors holds directorship and membership of board committees, if any	:	Not applicable

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Annexure-II

AUDIT COMMITTEE:

MANIZA KHAN	Non-Executive - Independent Director	Chairperson
Rabindra Kumar Barik	Non-Executive - Independent Director	Member
Sanjay kothapalli	Non-Executive - Non Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

MANIZA KHAN	Non-Executive - Independent Director	Member
Rabindra Kumar Barik	Non-Executive - Independent Director	Chairperson
Sanjay kothapalli	Non-Executive - Non Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

MANIZA KHAN	Non-Executive - Independent Director	Chairperson
Rabindra Kumar Barik	Non-Executive - Independent Director	Member
Sanjay kothapalli	Non-Executive - Non Independent Director	Member