



**K&R RAIL Engineering Limited**

**Corporate office**

**KR Rail Bhavan**

Plot No: 797/A, 3rd Floor,  
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To,

Date: 04.05.2024

BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer;**

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

With reference to the above captioned subject, we wish to inform you that Mr. Narasimham, has appointed as a Company Secretary & Compliance Officer of the Company with effect from 04.05.2024. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed **Annexure-I**.

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

Yours faithfully,  
For K&R Rail Engineering Limited

Sanjay Kothapalli  
Director  
DIN: 08449196



## Annexure I

### Appointment of Company Secretary & Compliance Officer of K&R Rail Engineering Limited

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of Compliance Officer	Mr. Narasimham
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of Appointment	04.05.2024
4.	Terms of appointment	Mr. Narasimham, a Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 04th May, 2024 and he will be responsible for all functions of a Company Secretary as prescribed under Section 203 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Brief profile (in case of appointment)	Mr. Narasimham an associate member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. A8726 and he has knowledge and experience in corporate legal & secretarial services.
6.	Disclosure of relationships between directors (in case of appointment of a director)	None