

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: 22.08.2022

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 514360

Dear Sir,

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

Time of commencement : 11:00 AM
Time of conclusion : 12:00 PM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform you the following:

1. Appointment of Additional Director (Non-Executive): Mr. Suresh Solanki (DIN: 02550445) has been appointed as an Additional Director (Non-Executive) on the Board of the Company; subject to the approval of shareholders at the ensuing General Meeting of the Company.

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)


SANJAY KOTTHAPALLI
Director
DIN: 08449196