



K&R RAIL Engineering Limited
(Formerly Axis Rail India Ltd.)

Corporate office

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

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

Date:23.06.2020

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

Ref: Scrip Code: 514360

Dear Sir,

Sub: OUTCOME OF THE BOARD MEETING (Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR Regulations)).

Time of commencement: 04:00 PM
Time of conclusion: 05:30 PM

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., 23June2020 at 4:00 P.M, has considered and approved the appointment of Ms. Yavanika Singh (ACS 24864) as a COMPANY SECRETARY CUM COMPLIANCE OFFICER of the Company w.e.f. 23rdJune, 2020in place of Ms. Deepika Sidana who resigned from the same post.

FurtherBreif profile of the Company Secretary cum compliance officer appointed is mention below:

Name of the Company Secretary cum compliance officer	Yavanika Singh
Date of birth	09.10.1987
Date of Appointment	23.06.2020
Qualification	PROFESSIONAL
Directorship in other Public companies excluding Private Companies which are subsidiary of Public Companies	0
Member/ Chairman of the Committee of the Board of the Public Companies on which she is a Director	0
No. of shares held by her in the Company	0

Your good selfis 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)


AMIT BANSAL
DIRECTOR

DIN: 06750775
Address:-7-112, Flat No. 209, Keshavanagar Colony,
Aparna Oosman Everest, Mettuguda,
Secund Erabad, Hyderabad 500017

