

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 12-5-32/8, Bhatukammakunta, Vijapuri, South

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Date: 07/08/2023

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.**

Dear Sir/Madam,

Sub:- Appointment of Shri K.P. Kalra as President in K&R Rail Engineering Limited.

1) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this to inform the Exchange that the Company has appointed Shri K.P. Kalra, a senior and experienced Railway Technocrat as the President of the Company with effect from 06th July, 2023.

2) Shri K.P. Kalra has 19+ years of experience in execution of Complex Railway Projects. He has been associated with high value projects such as 1) 1.5 Billion USD Hyderabad Metro Rail, 2) 110 Million USD Jaipur Metro, 3) USD 300 Million Western Dedicated Freight Corridor and 4) 1 Billion LLTR, Mirage (MLU).

3) He was worked as Chief Operating Officer of Texmaco Rail & Engineering Limited, a premier multi-discipline, multi-unit engineering and infrastructure Company, with 5 manufacturing units specializing in Rolling Stock, Steel Foundry, Traction and Coaching, Heavy Structure Fabrication and New Technologies into Rail Safety Products. The facilities extend over 170 acres around Kolkata with Global ties ups with Wabtec, Touax and ALTPRO. Sigma Rail is focusing on bringing in latest products to fulfill Indian and Global requirements. He has also served as a Director of Strategic Sourcing in EMD Locomotives India Pvt. Ltd., (A Caterpillar Company). He also served in senior position in Hitachi, a Japanese conglomerate diversified into many industrial & consumer businesses with global sales of 100 Billion USD.

4) He will be Incharge of Strategic Planning of K&R Rail and will be instrumental in procuring major orders in the dedicated freight corridor and other expansion projects of the Indian Railways as well as handing international projects across the globe and executing Joint Ventures with equipment manufacturers and other global companies who wish to participate in the Indian Railway Infrastructure Projects.

This for the information and records of the Exchange, please.

Thanking you,

Yours Sincerely,
For K&R Rail Engineering Limited,

Latha Pamula
Company Secretary and Compliance Officer.