

K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

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

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

Date: 16.08.2022

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

Ref: Scrip Code: 514360

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Change in registered office [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 : 05:00 PM

1. 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., 16th August, 2022 at 4:00 P.M, has considered and approved the appointment of Ms. LathaPamula as a Whole Time Company Secretary Cum Compliance Officer of the Company. Based on the recommendations of the Nomination and Remuneration Committee meeting held on today, Ms. LathaPamula is a Member of Institute of Company Secretaries of India and having membership number ACS A31559 in place of Ms. Yavanika Singh who resigned from the same post. Ms. LathaPamula brief profile is enclosed below;

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

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

Reason for change viz. appointment	Ms. LathaPamula has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Yavanika Singh, who resigned from the said post w.e.f.01.08.2022
Date of Appointment	16 th August, 2022
Brief Profile (in case of Appointment)	Ms. LathaPamula is a qualified Company Secretary and a Post Graduate. She is having an rich experience as a Company



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	Secretary
Directorship(Independent Director) in other Public companies excluding Private Companies which are subsidiary of Public Companies	2
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

2. Furthermore, we wish to inform you that the Board of Directors of the Company in their meeting held today have passed the resolution for shifting of the Registered office of the Company from the premises at 12-5-34 & 35/1 Vijapuri, South LalagudaSecunderabad TG 500017 to the new premises at **12-5-32/8, Bhatukammakunta, Vijapuri, South Lallaguda TG 500017** within the local limits of City with immediate effect.

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 KANSAL
DIRECTOR

DIN: 06750775

Address:-7-112, Flat No. 209, Keshavanagar Colony,
AparnaOosman Everest, Mettuguda,
SecundErabad, Hyderabad 500017