



K&R RAIL Engineering Limited

Corporate office

Plot No: 797/A, 3rd Floor,
KR Rail Bhavan, Road No 36,
Jubilee Hills, Hyderabad,
Telangana- 500033.

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www.krrailengg.com

To,

Date: 04.05.2024

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

Dear Sir / Madam,

Sub: Intimation of Resignation 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. Chandrakant, has resigned as a Company Secretary & Compliance Officer of the Company with effect from 30.04.2024. 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

Resignation 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. Chandrakant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of Appointment	30.04.2024
4.	Terms of appointment	Not Applicable
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	None

Sanjay Kothapalli
Director