



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

Corporate office
#12-5-34-35/1, Vijaypuri
South Lallaguda
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Telangana, INDIA.

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krrailengg@gmail.com

Date: 08.01.2020

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

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 : 05:00 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., 08th January 2020 at 04:00 P.M, has considered and approved the appointment of Mr. MOHD KALEEM SIDDIQUI KHAN (DIN: 08063301) as an Additional (Professional Non Executive Non Independent) Director of the Company w.e.f. 08th January 2020 subject to the approval of shareholders in the ensuing Annual General Meeting.

Further Mr. SHAMIM AHMED QURESHI (DIN:07559136) has resigned from the post of Non-Executive Non Independent Director of the Company.

Furthermore , brief profile of Mr. MOHD KALEEM SIDDIQUI KHAN (DIN: 08063301), the Director appointed is mention below:

Name of the Direclor	MOHD KALEEM SIDDIQUI KHAN
Date of birth	30/11/1984
Date of Appointment	07.01.2020
Qualification	POST GRADUATE
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 he is a Director	0
No. of shares held by him in the Company	0
Experience	12 years +

CIN: L45200AP1983PLC082576

www.krrail.com

Further, due to Changes in the Composition of the Board of Directors of the Company; the following Committees have been reconstituted w. e. f. January 08,2020.

- a. Audit Committee
- b. Internal Complaint Committee
- c. Stakeholders Relationship Committee
- d. Nomination & Remuneration Committee

Your good self 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,
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