

# **K&R RAIL ENGINEERING LIMITED**

CIN: L45200TG1983PLC082576

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

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

Date: 14th August, 2023

To  
**BSE Limited**  
Department of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers, Dalal Street,  
Fort Mumbai- 400 001

**Ref: BSE Security Code 514360**

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer**

This is to inform you that Ms. Latha Pamula, Company Secretary & Compliance Officer of the Company has resigned from the post of Company Secretary with effect from 14<sup>th</sup> August, 2023. Also, Consequent to her resignation Ms. Latha Pamula also ceases to be the Compliance Officer of the Company.

For **M/S K&R RAIL ENGINEERING LIMITED**  
**(FORMERLY KNOWN AS AXIS RAIL INDIA LIMITED)**

  
**Amit Bansal**  
Director  
DIN: 06750775



**Encl: Copy of resignation letter is enclosed herewith.**

Date: 14.08.2023

To

The Board of Directors  
**K&R RAIL ENGINEERING LIMITED**  
Address: 12-5-32/8, Bhatukammakunta Vijapuri,  
South Lallaguda, Secunderabad,  
Hyderabad Telangana - 500017.  
India.

Dear Sir/Madam,

**Subject:** Resignation from the Post of Company Secretary & Compliance Officer-reg.  
**Ref:** eCSIN generated for Resignation vide **RA031559D000056804**.

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of **K&R Rail Engineering Limited** (company) w.e.f 14<sup>th</sup> August, 2023.

I express my sincere thanks to the Board of Directors and the management of the Company for their co-operation, guidance and support during my tenure as Company Secretary & Compliance Officer.

I appreciate the opportunity and have learnt new things working with **K&R Rail Engineering Limited** (Company), I now do hereby humbly request you to please relieve me with your blessings and good wishes.

Thanking you,



Signature:

Name: CS P Latha

Membership No. A31559

eCSIN: **RA031559D000056804**