

# K&R RAIL ENGINEERING LIMITED

CIN: L45200TG1983PLC082576

Registered Office : 3rd floor, Sai Krishna, Plot No. 797 A, Road No.  
36, Jubilee Hills, Hyderabad 500033

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

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Maharashtra, India

Date: 13.04.2024

Dear Sir/Madam,

## **Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Suresh Solanki (DIN: 02550445) vide his letter dated February 05, 2024 has tendered his resignation as Executive Director of the Company with effect from the close of business hours of 13.04.2024.

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/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11<sup>th</sup> July, 2023 are given in the enclosed Annexure.

The Resignation Letter received from Mr. Suresh Solanki is as enclosed.

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

Thanking you.

Yours faithfully,  
For K&R Rail Engineering Limited

**Chandrakant**

Digitally signed by Chandrakant  
DN: cn=IN, o=Personal, title=9884,  
pseudonym=SC04c0n0n3MLZgJ08F50xGabbMde,  
2.5.4.20=9889c989baea27dacdad27574c1f590d992ab4d4f284d620b5  
264bdc7d041add, postalCode=201013, st=Uttar Pradesh,  
serialNumber=d51cb6653d108288904c95c2980d0745aa332843590c  
c04d834f145c55a0730, cn=O=handrakant  
Date: 2024.04.13 17:33:13 +05'30'

Chandrakant  
Company Secretary cum Compliance Officer

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## **Annexure-A**

Disclosure of information pursuant to 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/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11<sup>th</sup> July, 2023.

<b>Sr. No.</b>	<b>Particulars Details</b>	<b>Particulars Details</b>
1.	Reason for change.	Mr. Suresh Solanki has tendered his resignation as Executive Director of the Company Due to certain professional Responsibilities and personal reasons.
2.	Date of Cessation.	13.04.2024
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Names of the listed entities in which Mr. Suresh Solanki holds Directorships, indicating the category of Directorship and Membership of Board Committees.

<b>Sr. No.</b>	<b>Names of Listed Entity Details</b>	<b>Details</b>
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil

Date: 05-02-2024

To

The Chairman,  
Board of Directors,  
M/s. K&R Rail Engineering Limited,  
Corporate Office,  
Plot No.797/A, 3<sup>rd</sup> Floor,  
KR Rail Bhavan, Road No.36,  
Jubilee Hills, Hyderabad,  
Telangana-500033.

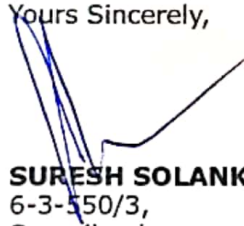
Sub:- **Resignation as Director from the Board of M/s.K&R Rail Engineering Limited.**

Dear Sir/Madam,

I wish to inform the Board that due to the health reasons and also due to the fact that I have not been attending or giving my full time to the affairs of the company from the date of appointment as Director on the Board, I hereby inform the Board with regard to my resignation due to health and other pre-occupied reasons.

Thanking you,

Yours Sincerely,



**SURESH SOLANKI,**  
6-3-550/3,  
Somajiguda,  
Khairatabad,  
Hyderabad,  
Telangana-500004.