



**K&R RAIL Engineering Limited**

**Corporate office**

**KR Rail Bhavan**

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To

Date: 04.05.2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001.

Dear Sir/Madam,

**Sub: Re- Appointment of Mr. Amit Bansal (DIN: 06750775) as an Executive Director of the company.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Amit Bansal (DIN: 06750775) as an Executive Director of the company for a period of five (5) years with effect from April 16, 2024 to April 15, 2029, subject to the approval of the Members of the Company.

It may be noted that Mr. Amit Bansal is not related with any member of the Board of directors and meets all the criteria to be re-appointed as an Executive Director of the company under applicable laws including circulars issued by the stock exchanges from time to time.

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 record of the exchanges, please.

Thanking you.

Yours faithfully,  
For K&R Rail Engineering Limited

Sanjay Kothapalli  
Director  
DIN: 08449196



**Annexure-I**

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of Mr. Amit Bansal as a Executive Director of the Company
2.	Date of appointment /Cessation (as appointment) Term of appointment	<b>Date of re-appointment:</b> 16th April 2024.
3.	Brief Profile (in case of appointment);	Mr. Amit Bansal has been associated with the Company since 2007 having rich experience of more than 30 years in engineering and management. Mr. Amit Bansal works on the design, survey and project reports of rail terminal facilities.
4.	Disclosure of relationships between directors.	Mr. Amit Bansal Nasir is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Amit Bansal is not holding any equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	We affirm that Mr. Amit Bansal Nasir is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Amit Bansal is not debarred from holding the office of director   pursuant to any SEBI Order.

Sanjay Kothapalli  
Director