

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, Fort, Mumbai 400 001.

Date: 13.04.2024

Dear Sir/Madam,

Sub: Appointment of Mr. Shaik Suhail Nasir (DIN: 06866848) as an Additional Director (Executive) 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, appointed Mr. Shaik Suhail Nasir (DIN: 06866848) as an Additional (Executive) director of the Company for a period of five (5) years with effect from April 13, 2024 to April 12, 2029, subject to the approval of the Shareholders.

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

Chandrakant
Company Secretary cum Compliance Officer

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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;	Appointment of Mr. Shaik Suhail Nasir as an Additional (Executive) Director of the Company subject to approval of the shareholders.
2.	Date of appointment /Cessation (as appointment) Term of appointment	April 13, 2024 Five years commencing from April 13, 2024 to April 12, 2029
3.	Brief Profile (in case of appointment);	Mr. Shaik Suhail Nasir has been associated with the Company since 2019 having rich experience of more than 20 years in railway project management. Mr. Shaik Suhail Nasir administer and manages the railway projects under him.
4.	Disclosure of relationships between directors.	Mr. Shaik Suhail Nasir is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Shaik Suhail Nasir 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. Shaik Suhail 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. Shaik Suhail Nasir

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		is not debarred from holding the office of director pursuant to any SEBI Order.
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Yours faithfully,
For K&R Rail Engineering Limited

Chandrakant
Company Secretary cum Compliance Officer