

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:krailengineering@gmail.com Phone: +91 4027017617, +91 40
27000499 Fax: +91 40 270001295**

To

Date: 13.04.2024

The Corporate Relations Department
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Rregulation 30 of SEBI (Listing Obligations and Disclosure requirements) Remulations, 2015.

Unit: K&R Rail Engineering Limited (Scrip Code: 514360)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. K&R Rail Engineering Limited held on **Saturday, the 13th day of April, 2024**, at 4.00 p.m. (IST) at the Registered office of the company situated at 3rd Floor, Sai Krishna, Plot No.797 A, Road No.36, Jubilee Hills, Hyderabad, Telangana, 500033. The following were duly considered and approved:

1. Appointment of Mr. Shaik Suhail Nasir (DIN: 06866848) as an Additional (Executive) Director of the Company.
2. Resignations of Mr. Suresh Solanki as an Executive Director of the Company.
3. Convene Extra Ordinary General Meeting of the company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, the 8th day of May, 2024 at 11:00 A.M. to seek approval of the shareholders for appointment of directors and other matters.
4. Pursuant to regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate(s) reported lost/misplaced, details whereof are enclosed herewith.

The Meeting Commenced at 04:00 P.M and Cconcluded at 06:30 P.M.

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

Yours faithfully,
For K&R Rail Engineering Limited

Chandrakant
Company Secretary cum Compliance Officer

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Details under regulation 39(3) regarding Issue of Duplicate Share Certificate by the Company.

Sr. No	Folio No.	Name of the Shareholder	Old Share Certificate No.	Distinctive No.	No. of Shares	New Share Certificate No.
1.	2769	Farida Haroon Rashid Chhotani Jointly with Haroon R Chhotani	2727	68476-68500	25	200018
2.	10227	Chandrashekhar Jagannath Deshpande Makarand Lele	10130	254201- 254225	25	200019
3.	15628	Neeraj Vij	15432	592826- 593975	1150	200020
4.	15629	Neeraj Vij	15433	593976- 594850	875	200021