

# **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  
P.J.Towers, Dalal Street,  
Mumbai-400001

Date: February 03, 2024

Dear Sir / Madam,

**Ref: BSE email dated February 02, 2024**

**Sub: Additional Details Required for Corporate Announcement filed under  
Regulation 30 of SEBI (LODR) Regulations, 2015;**

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

With reference to the above captioned subject, we hereby confirm that Mr. Chandrakant, **has been appointed as a Company Secretary & Compliance Officer of the Company with effect from 25<sup>th</sup> August, 2023.** The details as required under Regulation 30 of the Listing Regulations read with SESI Circular No. CIRI CFO ICMO/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I.**

Thanking you.

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

**Chandrakant**  
**Company Secretary and Compliance Officer**

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## Annexure I

### Appointment of Company Secretary & Compliance Officer of For K&R Rail Engineering Limited

S. No	Details of events that need to be provided	Information of such event(s)
1.	Name of Compliance Officer	Mr. Chandrakant
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	<b>Date of Appointment</b>	<b>25.08.2023</b>
4.	Terms of appointment	Mr. Chandrakant, a Associate member of the Institute of Company Secretaries of India has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 25 <sup>th</sup> August, 2023 and he will be responsible for all functions of a Company Secretary as prescribed under Section 203 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Brief profile (in case of appointment)	Mr. Chandrakant, an associate member of the Institute of Company Secretaries of India (ICSI), bearing Membership No. 63132 and he has knowledge and experience in corporate legal & secretarial services.
6.	Disclosure of relationships between directors (in case of appointment of a director)	None