

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
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 19.02.2024

Dear Sir/Madam,

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

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

Time of commencement of Board Meeting: 13:00

Time of conclusion of the Board Meeting: 15:05

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Monday 19th February, 2024, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Extraordinary General Meeting approved the appointment of M/s. P Murali & Co., Chartered Accountants as the Statutory Auditors of the Company who shall hold office from the conclusion of the ensuing Extraordinary General Meeting until the conclusion of the Annual General Meeting to be held in the year 2024 on such terms and conditions as determined by the Board from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith a 'Annexure I'.

Kindly take the above information on your record..

Thanking you.

Yours faithfully,

For K&R Rail Engineering Limited

Chandrakant
Company Secretary and Compliance Officer

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ANNEXURE- I

Reason for Change	Appointment
Date of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing Extraordinary General Meeting.
Term of Appointment	Subject to the approval of the Shareholders, from the conclusion of ensuing Extraordinary General Meeting until the conclusion of the Annual General Meeting to be held in 2024.
Brief Profile (in case of appointment)	P Murali & Co., Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 007257S and have the experience of handling various large listed and multi national companies for statutory audit as well as other services.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable