



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

Date: 01.04.2025

Dear Sir/Madam,

Sub: Appointment of Mrs. Rahmath Unnisa (DIN: 10945055) as an Additional Director (Non- Executive, Independent) 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

Mrs. Rahmath Unnisa (DIN: 10945055) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from April 01, 2025 to March 31, 2030, 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

Amit Bansal
Whole time Director
(DIN: 06750775)



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 Mrs. Rahmath Unnisa as an Additional Director (Non – Executive & Independent) of the Company
2.	Date of appointment /Cessation (as appointment) & Term of appointment	Date of appointment 01.04.2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from April 01, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mrs. Rahmath Unnisa is a Post Graduate in Commerce. She has varied experience in Transport industry as a Business Executive, taking care of Administrative services in Transportation filed. She has obtain a great expertise in management skills in Transport Industry.
4.	Disclosure of relationships between directors.	Mrs. Rahmath Unnisa is not related to any Director or KMP and Promoters of the company.



K&R RAIL Engineering Limited

Corporate office



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5.	Shareholding, if any in the Company.	Mrs. Mrs. Rahmath Unnisa 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 Mrs. Rahmath Unnisa 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 Mrs. Rahmath Unnisa is not debarred from holding the office of director pursuant to any SEBI Order.

Thanking you.

Yours faithfully,

For K&R Rail Engineering Limited

Amit Bansal

Whole time Director

(DIN: 06750775)

