



K&R RAIL Engineering Limited

Corporate office



Plot No: 797/A, 3rd Floor,
KR Rail Bhavan, Road No 36,
Jubilee Hills, Hyderabad,
Telangana- 500033.



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

Date: 22.07.2025

Dear Sir/Madam,

Sub: Reason for Delay in Intimation of Appointment of Director under Regulation 30 of SEBI (LODR), 2015

Ref: Exchange Communication dated 22.07.2025, regarding Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR), 2015.

In reference to our intimation letter dated July 21, 2025, we wish to inform you that, in compliance with Regulation 30 read with Schedule III, Part A, Para A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity is required to mandatorily disclose information pertaining to the appointment of Directors of the Company within 12 hours of such change. In view of the above, we hereby inform you that Mr. Ashwani Kumar Soni has been appointed as an Additional Director (Non-Executive, Independent) of the Company.

Explanation for delay in submission of intimation:

We acknowledge that there was an inadvertent delay in submitting the intimation regarding the appointment of Mr. Ashwani Kumar Soni as an Additional Director (Non-Executive, Independent), within the timeline prescribed under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This delay was due to an unintentional oversight on our part, for which we sincerely apologize. We are taking appropriate measures to ensure that such delays do not recur in the future and wish to assure you of our commitment to full compliance with all applicable regulations.

We have since undertaken corrective actions to strengthen our internal processes and ensure compliance with all regulatory requirements within the stipulated timelines going forward.

Yours faithfully,
For K & R Rail Engineering Limited


Amit Bansal
Whole Time Director
DIN: 06750775



**AMIT
BANSAL**

Digitally signed by AMIT
BANSAL
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