



K&R RAIL Engineering Limited

Corporate office

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

Date: 21.07.2025

Dear Sir/Madam,

Sub: Appointment of Mr. Ashwani Kumar Soni (DIN: 11194767) 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 Mr. Ashwani Kumar Soni (DIN: 11194767) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from July 01, 2025 to June 30, 2030, subject to the approval of the Shareholders.

The Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated November 11, 2024 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)





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S. No.	Details of events that need to be provided	Mr. Ashwani Kumar Soni
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashwani Kumar Soni (DIN: 11194767) as an Additional Director (Non – Executive & Independent) of the Company
2.	Date of appointment /Cessation (as appointment) & Term of appointment	01 st July, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from July 01, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Ashwani Kumar Soni is accomplished professional with 22 years of extensive experience in Commercial Operations, Purchase and Management, and Materials Inventory Management. Seeking to leverage my expertise in infrastructure projects and strategic management as an independent director on the board of a listed company.
4.	Disclosure of relationships between directors.	Mr. Ashwani Kumar Soni is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Ashwani Kumar Soni 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 Mr. Ashwani Kumar Soni 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 Mr. Ashwani Kumar Soni is not debarred from holding the office of director pursuant to any SEBI Order.

For K&R Rail Engineering Limited


Amit Barisal
Whole time Director
(DIN: 06750775)