



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

Date: 22.01.2026

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

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

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. K & R Rail Engineering Limited held on Thursday, the 22nd day of January, 2026, at 4.00 p.m. at the Registered office of the company situated at H. No. 6-3-649/14/1, Flat No. 102, Bala Maitri Niwas, Hindi Nagar Colony, Punjagutta, Hyderabad-500082 the following were duly considered and approved by the Board.

1. Appointment of Mr. Ilyas Nasir Khan (DIN: 08060920) as an Additional Executive Director of the Company with effect from 05.01.2026, is subject to the approval of the Members of the Company.
2. Resignation of Mr. Shaik Suhail Nasir (DIN: 06866848) from the position of Executive Director of the Company with effect from close of business hour on 05.01.2026 (Attached as Annexure).
3. Convene Extra Ordinary General Meeting of the company to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Saturday, the 7th day of March, 2026 at 11:00 A.M. to seek approval of the shareholders for appointment of directors and other matters.
4. Appointment of M/s. Aakanksha Dubey & Co., Practicing Company Secretary, as Scrutinizer for the purpose of remote e-voting and voting during the EGM, in accordance with the Companies Act, 2013.

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.



K&R RAIL Engineering Limited

The meeting of the Board of Directors commenced at 4:00 P.M (IST) and concluded at 4:35 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For K & R Rail Engineering Limited


Amit Bansal

Whole Time Director
DIN: 06750775



**Annexure**

[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]

S. No.	Details of events that need to be provided	Mr. Ilyas Nasir Khan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ilyas Nasir Khan (DIN: 08060920) as an Additional Executive Director of the Company
2.	Date of appointment /Cessation (as appointment) & Term of appointment	05 th January, 2026 Appointment as Additional Executive Director of the Company, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Ilyas Nasir Khan is Dynamic and results-driven business development and administration professional with over 15 years of experience in leadership roles within the Middle East and India. Proven expertise in compliance, strategic planning, and executing business initiatives that drive growth and enhance organizational performance.
4.	Disclosure of relationships between directors.	Mr. Ilyas Nasir Khan is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Ilyas Nasir Khan 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. Ilyas Nasir Khan 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. Ilyas Nasir Khan is not debarred from holding the office of director pursuant to any SEBI Order.

For K & R Rail Engineering Limited


Amit Bansal
Whole Time Director
DIN: 06750775





Annexure

[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]

S. No.	Details of events that need to be provided	Mr. Shaik Suhail Nasir
1.	Reason for change viz. appointment, resignation, removal, death Cessation or otherwise;	Resignation of Mr. Shaik Suhail Nasir (DIN: 06866848) as Executive director of the Company due to certain Professional Responsibilities and personal reasons
2.	Date of appointment /Cessation (as appointment) Term of appointment	Closure of business hour on 05.01.2026
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable
5.	Shareholding, if any in the Company.	Not Applicable
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.	Not Applicable

For K & R Rail Engineering Limited



Amit Bansal
Whole Time Director
DIN: 06750775

To
The Board of Directors
M/s. K & R Rail Engineering Limited
Plot No: 797/A
3rd Floor, KR Rail Bhavan
Road No 36, Jubilee Hills,
Hyderabad, Telangana- 500033.

Date: 05.01.2026

Sub: Resignation from the position of Executive Director

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an Executive Director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the Directorship of the company. Kindly accept this resignation letter as Executive Director of the company including the board committees and relieve me from my duties with effect from 05.01.2026. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking you,

Yours faithfully,



Shaik Suhail Nasir
(DIN: 06866848)