



To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001
Dear Sir/Madam,

Date: 22.01.2026

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

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Shaik Suhail Nasir (DIN: 06386417) vide his letter date 05.01.2026 has tendered his resignation as Executive Director of the Company with effect from the close of business hours of 05.01.2026. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letters with reason as indicated is enclosed as **Annexure A**. Mr. Shaik Suhail Nasir in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

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/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure.

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

Thanking you.

Yours faithfully,
For K & R Rail Engineering Limited



Amit Bansal
Whole Time Director
DIN: 06750



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)