



K&R RAIL Engineering Limited

Corporate office



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Bala Maitri Niwas, Hindi Nagar Colony,
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To,
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Date: 22.01.2026

Dear Sir/Madam,

Sub: Appointment of Mr. Ilyas Nasir Khan (DIN: 08060920) as an Additional Executive Director 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 Ilyas Nasir Khan (DIN: 08060920) as an Additional Executive Director of the Company for a period of five (5) years with effect from January 05, 2026 to January 04, 2031, 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



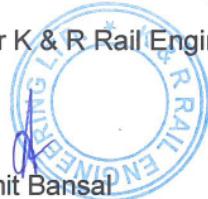


Annexure

[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	05th 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