



K&R RAIL Engineering Limited

Corporate office/Registered Office



6-3-649/14/1, Flat No. 102,
Bala Maitri Niwas, Hindi Nagar Colony,
Punjagutta, Somajiguda,
Hyderabad, Telangana.
India-500082



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info@krrailengg.com

www.krrailengg.com

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

Date: 20.08.2026

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 13th day of August, 2026, at 4.30 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, Telangana, 500082, the following were duly considered and approved by the Board.

1. Resignation of Mr. Amit Bansal (DIN: 06750775) from the position of Whole Time Director and CEO (Chief Executive Officer) of the Company with effect from close of business hour on 20.08.2026
2. Appointment of Mr. Manoj Kumar Jha (DIN: 11853574) as an Additional Executive Director and CEO of the Company with effect from 20.08.2026, is subject to the approval of the Members of the Company.

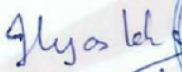
The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in the Annexure to this letter.

The meeting of the Board of Directors commenced at 4:30 P.M (IST) and concluded at 05:10 P.M (IST)

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

Thanking you.

Yours faithfully,
For K & R Rail Engineering Limited



Ilyas Nasir Khan
Director
DIN: 08060920





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[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. Manoj Kumar Jha
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manoj Kumar Jha (DIN: 11853574) as an Additional Executive Director and CEO of the Company
2.	Date of appointment /Cessation (as appointment) & Term of appointment	20 th August, 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. Manoj Kumar Jha has completed his B.Sc. Physics (Honours) from Lalit Narayan Mithila University, Darbhanga and is having over 25 years of experience in Railway Infrastructure, Business Development, Signal & Telecom and Project Management.
4.	Disclosure of relationships between directors.	Mr. Manoj Kumar Jha is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Manoj Kumar Jha 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. Manoj Kumar Jha 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. Manoj Kumar Jha is not debarred from holding the office of director pursuant to any SEBI Order.



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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. Amit Bansal
1.	Reason for change viz. appointment, resignation, removal, death Cessation or otherwise;	Resignation of Mr. Amit Bansal (DIN: 06750775) as Whole-Time director and CEO of the Company due to Health Issues
2.	Date of appointment /Cessation (as appointment) Term of appointment	Closure of business hour on 20.08.2026
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

Ilyas Nasir Khan

Ilyas Nasir Khan
Director
DIN: 08060920



To

Date: 20.08.2026

The Board of Directors

M/s. K & R Rail Engineering Limited

H. No. 6-3-649/14/1, Flat No. 102,

Bala Maitri Niwas, Hindi Nagar Colony,

Punjagutta, Hyderabad-500082

Sub: Resignation from the position of Whole Time Director ad CEO

Dear Sir/Madam,

It has been my privilege to serve on the board of directors of the company as an Whole Time Director. Due to Health issues and personal reasons, I hereby tender my resignation from the Directorship of the company. Kindly accept this resignation letter as Whole Time Director of the company including the board committees and relieve me from my duties with effect from 20.08.2026. 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 Whole Time director in the company.

Kindly accept this resignation letter as Whole Time Director of the company including the board committees and relieve me from my duties with effect from 20.08.2026. 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,



Amit Bansal

Whole Time Director

(DIN: 06750775)

To

Date: 20.08.2026

The Board of Directors

M/s. K & R Rail Engineering Limited

H. No. 6-3-649/14/1, Flat No. 102,

Bala Maitri Niwas, Hindi Nagar Colony,

Punjagutta, Hyderabad-500082

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 20.08.2026, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to Health issues

Thanking you,

Yours faithfully,



Amit Bansal
Whole Time Director
(DIN: 06750775)