K&R RAIL Engineering Limited

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

+91 40 29345259
+91 40 29345260
Info@krrailengg.com
www.krrailengg.com

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001.

Date: 07.11.2026

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Sukesh Kumar Sharma (DIN: 07956766) from the post of Executive Director (Whole-time Director and Key Managerial Personnel) of the Company

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Sukesh Kumar Sharma (DIN: 07956766), Executive Director (Whole-time Director and Key Managerial Personnel) of the Company, has resigned from the position of Executive Director and from the Committees of the Board, if any, vide his letter dated 06.11.2026, with effect from 06.11.2026. He has stated the reason for his resignation as "unexplainable reasons".

Consequently, Mr. Sukesh Kumar Sharma has ceased to be a Director, Executive Director and Key Managerial Personnel of the Company with effect from 06.11.2026.

The Board of Directors and the management place on record their sincere appreciation for the valuable services and contributions of Mr. Sukesh Kumar Sharma during his tenure of about five years with the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in **Annexure-A**. As required under Para A(7C) of Part A of Schedule III of the Listing Regulations, a copy of the resignation letter is enclosed as **Annexure-B**.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For K&R Rail Engineering Limited



Ilyas Nasir Khan
Director
DIN: 08060920

Encl.: As above

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Annexure-A

Details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~;	Resignation. Mr. Sukesh Kumar Sharma has resigned from the post of Executive Director (Whole-time Director and KMP) and from the Committees of the Board, if any, citing "unexplainable reasons" as stated in his resignation letter dated 06.11.2026.
2.	Date of ~~appointment~~ / Cessation ~~(as applicable) & Term of appointment~~	06.11.2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Shareholding, if any, in the Company	Nil
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

Yours faithfully,
For K&R Rail Engineering Limited



Ilyas Nasir Khan
Director
DIN: 08060920

To

Date: 06.11.2026

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 Executive Director

It was my privilege on the board of directors of the company for about 5 years. Due to unexplainable reasons. I hereby tender resignation from Executive Directorship of the Company. Kindly accept this resignation letter as Executive Director of the company including the board committees if any and relieve me from my duties

With effect from **06-11-2026.**

Further, I thank the board of directors for wonderful association during my tenure as an Executive Director of 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 (R.OC) and Stock Exchange to this effect.

Thanking You

Yours faithfully.

SKSH

Sukesh Kumar Sharma

Executive Director

EMAIL— agmsrch@gmail.com
Mobile :- (+91) 9100140399
Address
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FLAT NO— A-402,
OOSMAN APARNA EVEREST
METTU GUDA
SECUNDERABAD
PIN — 500017