

# Kalindee Rail Nirman (Engineers) Limited

Corp. Off. : 2<sup>nd</sup> Floor, Building No. 9A, Cyber City,  
DLF Phase - III, Gurgaon - 122002 (Haryana), INDIA  
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**KALINDEE**®  
An ISO 9001:2008 COMPANY



Ref: K/CS/2013-14/2606

December 27, 2013

National Stock Exchange of India Ltd.  
"Exchange Plaza" Plot / no. C-1,  
G-Block, Bandra Kurla Complex,  
Bandra (E)  
MUMBAI - 400051

Sub: Intimation of outcome of Board meeting

Dear Sir,

With reference to captioned matter we are to inform that the board in its meeting held today has and approved the following :

1. Resignation of Ms. Kalpana Gemini, as Whole-time Director of the Company.
2. Resignation of Ms. Sunita Gemini, as Whole-Time Director of the Company.
3. Appointment of Mr. Hemant Kumar, as Additional Director of the Company.
4. Appointment of Mr. Sandeep Fuller as Chief Executive Officer (CEO) of the Company.
5. Appointment of Mr. Mohan Kumar as Chief Operating Officer (COO) of the Company.
6. Designation of M/s Texmaco Rail & Engineering Limited as Promoter consequent upon Texmaco acquiring approx. 42.35 % stake in the Company consequent upon tendering of shares in Open Offer.

We are further to inform you that with advent of Texmaco as promoter the overall Promoter holding stands increased and in this connection we shall be submitting revised shareholding pattern pursuant to clause 35 of Listing Agreement at the earliest.

This is for your information and record.

Thanking you,

Yours Sincerely  
for Kalindee Rail Nirman (Engineers) Ltd.

(R D Sharma)  
Chairman and Managing Director