



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
Fax : 044 - 2811 2449
URL : www.rane.co.in

//Online Submission//

REVL / SE / 47 / 2016-17

April 4, 2017

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR

This is to inform that Mr. P Guhanantham, Company Secretary (Key Managerial Personnel) and Compliance Officer, has resigned from the services of the Company effective close of business hours on April 3, 2017.

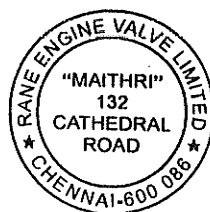
Kindly take this on record as compliance with the relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Engine Valve Limited


Siva Chandrasekaran
Executive Vice President
(Secretarial & Legal)



STZ