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CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL / SE / 30 / 2017-18

August 31, 2017

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Appointment of Director - Regulation 30 of SEBI LODR

The board of directors of the Company at their meeting held on **August 31, 2017** have, inter alia, appointed Mr. Rajeev Gupta as an Additional Director (Independent). The particulars as per Regulation 30 of SEBI LODR are as follows:

Sl. No.	Name of the Director & DIN	Mr. Rajeev Gupta (DIN: 00241501)
1	Reason for change	Appointment as Additional Director in the Independent Director category
2	Date of appointment	August 31, 2017
3	Term of appointment	Additional director upto the date of next Annual General Meeting
4	Brief profile (Only in case of appointment)	Mr. Rajeev Gupta holds a Bachelor's degree on Technology from IIT (BHU), Varanasi and a Master's in Business Administration from IIM, Ahmedabad. He is presently the whole-time director of M/s. Arpwood Capital Private Limited, a boutique investment banking and advisory firm and a director in various other public limited companies including T.V. Today Network, Cosmo Films, VIP Industries, EIH Limited, nominee director in Arpwood Partners Investments Advisors etc. He is a veteran investment banker and has over 35 years of rich professional experience in the fields of manufacturing, investment banking and Private equity.
5	Disclosure of relationships between directors	Mr. Rajeev Gupta is not related to any of the directors on the Board of the company.



6.	Remarks	The appointment of Mr. Rajeev is based on the recommendations of Nomination and Remuneration Committee which has also considered the fulfillment of criteria for determining qualifications, positive attributes and independence of a director in accordance with provisions of Companies Act, 2013 and SEBI LODR.
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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 Holdings Limited



Siva Chandrasekaran
Secretary

