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India.

CIN : L35999TN1936PLC002202

## Rane Holdings Limited



**//Online Submission//**

RHL /SE / 26 / 2018-19

August 2, 2018

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

**Sub: Change in Board - Regulation 30 of SEBI LODR**

**Ref: Our letter no. RHL/SE/16/2018-19 dated June 22, 2018- Notice of AGM**

This is to inform that the shareholders at the 82<sup>nd</sup> Annual General Meeting held on **August 02, 2018**, inter alia, approved the following changes in connection with the board of directors:

- (i) re-appointment of Mr. Harish Lakshman as director, who retired by rotation;
- (ii) appointment of Mr. Rajeev Gupta as an Independent Director; and
- (iii) re-appointment of Dr. (Ms.) Sheela Bhide as an Independent Directors for a second term

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

For Rane Holdings Limited

Siva Chandrasekaran  
Secretary

Encl: a/a



Rane Holdings Limited

Continuation Sheet ...

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. Harish Lakshman (DIN:00012602)	Mr. Rajeev Gupta (DIN: 00241501)	Dr. (Ms.) Sheela Bhide (DIN: 01843547)
Reason for change	Re-appointment as Non-Executive Director, liable to retire by rotation.	Cessation as an additional director and appointment as an Independent Director, by the shareholders	Re-appointment as an Independent Director for a second term
Date of appointment / re-appointment/ cessation	August 02, 2018	August 31, 2017	August 02, 2018
Term of appointment / re-appointment	Re-appointment as Non-Executive Director, liable to retire by rotation.	Appointment as ID for a term of five consecutive years, upto the conclusion of Eighty Sixth Annual General Meeting or August 01, 2022, whichever is earlier.	Second term of five consecutive years, upto the conclusion of the Eighty Seventh Annual general Meeting or August 01, 2023, whichever is earlier
Brief profile	Mr. Harish Lakshman has over 23 years of industrial experience and has held various positions in the areas of Marketing, Operations and Business Development Overseas. He currently spearheads the future growth plan for Rane Group. During the year, he was designated as Vice Chairman of the Company and Rane (Madras) limited.	Mr. Rajeev Gupta is a veteran investment banker and has over 35 years of rich professional experience in the fields of manufacturing, investment banking and private equity	Dr. Sheela Bhide is an IAS officer of the 1973 batch and has over 43 years of experience. During her tenure she has held key posts in various Ministries such as Commerce, Defence and External Affairs.
Disclosure of relationships between directors	Promoter, Son of Mr. L Lakshman, Chairman Emeritus	NIL	NIL



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