

Registered Office: Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road. URL : www.ranegroup.com
Chennai 600 086. India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online Submission//

RBL / SE / 09 / 2018-19

April 13, 2018

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
--	--

Dear Sir / Madam,

Sub: Change in Board of Directors (Reg. 30 of the SEBI LODR)

The board of directors of the Company at their meeting held on April 13, 2018 (today) have, inter alia, have approved the following; subject to approval of shareholders:

- (i) Change in nomination by M/s. Nisshinbho Holdings Inc., Japan (NISH)
 - (a) withdrawal of nomination of directorship of Mr. Kazuhiro Iwata; and
 - (b) appointment of Mr. Yasuji Ishii, as nominee director;
- (ii) re-appointment of Mr. Vinay Lakshman as Managing Director.

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 above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

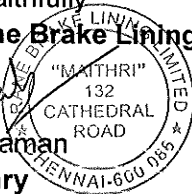
Thanking you.

Yours faithfully

For Rane Brake Lining Limited


Venkatraman

Secretary



Encl: a/a

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. Kazuhiro Iwata (DIN : 06875329)	Mr. Yasuji Ishii (DIN : 08078748)	Mr. Vinay Lakshman (DIN : 07295820)
Reason for change	Withdrawal of nomination by M/s. Nisshinbho Holdings, Inc., Japan (Foreign Collaborator of the Company)	Nomination by M/s. Nisshinbho Holdings, Inc., Japan (Foreign Collaborator of the Company)	Re-appointment as Managing Director for a period of five years, with effect from April 1, 2018 to March 31, 2023.
Date of appointment / re-appointment / cessation	April 13, 2018	April 13, 2018	April 01, 2018
Term of appointment / re-appointment	Not Applicable	Appointed as Nominee Director. Subject to appointment by the shareholders at the ensuing AGM 2018 as a Non-Executive (Nominee) Director liable to retirement by rotation.	Re-appointment as Managing Director for a period of five years, with effect from April 1, 2018 to March 31, 2023, subject to approval of shareholders at the ensuing AGM 2018.
Brief profile	Not Applicable	Mr. Yasuji Ishii is a Bachelor of Engineering, Saitama University, Japan and has over 30 years of industrial experience. He presently holds various leadership positions in NISH Group viz., President of Nisshinbo Brake Inc. and Chairman of TMD Friction Group S.A.	Mr. Vinay Lakshman holds a degree in bachelor of commerce and holds a Masters' degree in Accounting and Financial Management from Keller Graduate School of Management, DeVry University, Chicago, USA. He has over 19 years of experience in the various areas of financial management, strategic planning, project implementation, compliance / risk management and accounting.
Disclosure of relationships between directors	NIL	NIL	Mr. Vinay Lakshman is son of Mr. L Lakshman and brother of Mr. Harish Lakshman, Non-Executive - Promoter Directors on the Board of the Company.

