

Rane Brake Lining Limited



//Online Submission//

RBL / SE /57/ 2019-20

March 19, 2020

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 its meeting held on March 19, 2020 (today) has taken on record the retirement of **Mr. Suresh Chandra Gupta**, Non-Executive – Independent Director, as per the retirement policy of the Company


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

Name of Director	Mr. Suresh Chandra Gupta (DIN : 02085068)
Reason for change	Retirement as per company policy
Date of cessation	Effective conclusion of board meeting on March 19, 2020
Term of appointment / re-appointment	Not Applicable
Brief profile	Not Applicable
Disclosure of relationships between directors	NIL
Remarks	Mr Gupta retired as per the retirement policy of the Company, effective from the conclusion of the meeting of board of directors held on March 19, 2020.

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

