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CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL /SE /30/ 2021-22

August 06, 2021

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

Sub: Change in Board - Regulation 30 of SEBI LODR

Ref: Our letter no. RHL/SE/23/2021-22 dated July 12, 2021- Notice of AGM

This is to inform that the shareholders at the 85th Annual General Meeting held on **August 06, 2021**, inter alia, approved the following changes in connection with the board of directors:

- (i) re-appointment of Mr. L Ganesh as Director, who retires by rotation

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



4.

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. L Ganesh
Reason for change	Re-appointment as a Director, liable to retire by rotation.
Date of appointment / re-appointment/ cessation	August 06, 2021.
Term of appointment / re-appointment	Re-appointment as Director, liable to retire by rotation. He holds the office of Chairman and Managing Director for a term of 5 years from April 01, 2020 to March 31, 2025.
Brief profile	Mr. L Ganesh is a Chartered Accountant and also holds an MBA from the Pennsylvania State University, USA. He has over 45 years of industrial experience in and overall management of the companies. He has been the National Level spokesmen for the automotive industry and has held several positions of high responsibilities with various industry forums and had been the President of Automotive Component Manufacturers Association of India and Chairman of Confederation of Indian Industry, Southern Region. He continues to be an honorary consul for New Zealand in South India.
Disclosure of relationships between directors	NA
Remarks	Nil

