



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online Submission//

REVL / SE /056/ 2022-23

February 07, 2023

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Change in KMP - Regulation 30 of SEBI LODR

This is to inform that based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today i.e., (February 07, 2023) inter-alia approved the appointment of Dr. Rajkumar Swaminathan, President as Manager of the Company under the Companies Act, 2013, effective February 07, 2023,

The appointment is subject to approval of shareholders, which is being sought through postal ballot.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

S.no.	Particulars	
1	Name & Designation	Dr. Rajkumar Swaminathan, President.
2	Reason for change	Appointment as Manager.
3	Date of cessation / appointment	Effective from February 07, 2023.
4	Term of appointment / re-appointment	Appointed as Manager under the Companies Act, 2013 for a term of 3 years till February 06, 2026.
5	Brief profile (in case of appointment only)	Dr. Rajkumar Swaminathan has over 32 years of industrial experience and has held various positions in the areas of marketing, operations, business development, project and process engineering, TQM and other corporate functions.
6	Disclosure of relationships between directors (in case of appointment only)	NA.
7	Remarks	Appointment is subject to approval of shareholders.

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 Engine Valve Limited

M. Vivekananda
Vivekananda
Secretary

