

## Rane (Madras) Limited



**//Online Submission//**

RML/SE/31/2023-24

July 26, 2023

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RML</b>
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Dear Sir / Madam,

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

**Ref: Our letter no. RML/SE/025/2023-24 dated July 01, 2023- Notice of AGM**

This is to inform that the shareholders at the 19<sup>th</sup> Annual General Meeting held on July 26, 2023, inter-alia, approved the re-appointment of Mr. Harish Lakshman as Director, who retires by rotation.

<b>Name of the Director</b>	<b>Mr. Harish Lakshman</b>
<b>Reason for change</b>	Re-appointment as Non-Executive Director
<b>Date of appointment / re-appointment/ cessation</b>	July 26, 2023
<b>Term of appointment / re-appointment</b>	Liabile to retire by rotation.
<b>Brief profile</b>	Mr. Harish Lakshman has over 28 years of industrial experience in various domains like marketing, operations, export business development and other corporate functions. He spearheads the Rane Group's initiative to achieve accelerated profitable growth. He serves as Vice-Chairman and Managing Director of Rane Holdings Limited. He also serves on the Board of Rane Brake Lining Limited, Rane Engine Valve Limited and Oriental Hotels Limited.
<b>Disclosure of relationships between directors</b>	NA
<b>Remarks</b>	NIL
<b>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018</b>	Affirmation is given by the Director that he is not debarred from holding the office by virtue of any SEBI Order or any other authority

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

Thanking you.

Yours faithfully,

For **Rane (Madras) Limited**

S Subha Shree  
**Secretary**