

Rane Brake Lining Limited



//Online Submission//

RBL/SE/015/2024-25

May 03, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RBL
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Dear Sir / Madam,

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

The Board of Directors of the Company at their meeting held on May 03, 2024 (today) have, inter-alia, approved a proposal for appointment of Mr. Ramesh Rajan Natarajan (DIN:01628318), as an Independent Director, effective July 22, 2024, for a term of 5 years. The appointment is subject to the approval of the shareholders at the ensuing 19th Annual General Meeting (AGM).

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Name of the Director /KMP	Mr. Ramesh Rajan Natarajan DIN: 01628318
Reason for change	Appointment as an Independent Director (Non-Executive)
Date of appointment / re-appointment/ cessation	Effective from July 22, 2024.
Term of appointment / re-appointment	Subject to approval of shareholders.
Brief profile (in case of appointment only)	N Ramesh Rajan, a graduate in commerce and a fellow member of the Institute of Chartered Accountants of India, has over 42 years of experience fields of audit, finance, strategy and operations. He was the Chairman and Senior Partner, PwC India responsible for overall strategy and operations of all PwC entities in India. As the Chairman & Senior Partner had represented India on the Global Strategy Council of PwC International and served as a member on PwC's Central Cluster led by PwC, UK. He is the founder and senior partner of Leap Ridge Advisors LLP. He currently serves as Chairman of Indo National Limited and is also on the Board of TTK Healthcare Limited, Cholamandalam Investment and Finance Company Limited, Kineco Limited, Rane (Madras) Limited and Rane Engine Valve Limited.
Disclosure of relationships between directors (in case of appointment only)	NA
Remarks	Appointment is subject to approval of shareholders at the ensuing 19 th AGM.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	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.

Thanking you.

Yours faithfully.

For Rane Brake Lining Limited

VENKATRAMAN
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Digitally signed by VENKATRAMAN Date: 2024.05.03 13:01:47 +05'30'

Venkatraman
 Secretary