

Rane Brake Lining Limited



//Online Submission//

RBL/SE/020/2024-25

May 15, 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: Outcome of Board Meeting held on May 15, 2024 - Change in Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR

We hereby inform that Board of Directors at their meeting held earlier today, approved cessation of Mr. J Ananth as Chief Financial Officer, effective closure of business hours on June 30, 2024, pursuant to transfer of services within the Rane Group and based on the recommendations of the Nomination & Remuneration Committee and Audit Committee, the appointment of Mr. MAP Sridhar Kumar as Chief Financial Officer (CFO) of the Company effective July 01, 2024.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished as under:

Sl. No	Name of the KMP	Mr. J Ananth	Mr. MAP Sridhar Kumar
1	Designation	Chief Financial Officer	Chief Financial Officer
2	Reason for change	Cessation as Chief Financial Officer (CFO) due to intra-group company transfer	Appointment as Chief Financial Officer (CFO)
3	Date of appointment	Effective close of business hours on June 30, 2024	Effective from July 01, 2024
4	Term of appointment	Not Applicable	Pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder
5	Brief profile (in case of appointment only)	Not Applicable	Mr. MAP Sridhar Kumar, is a qualified Chartered Accountant, and has over 29 years of professional experience in diverse areas in accounting and financial management field. He is associated with Rane group since 1997 and currently the CFO of Rane Holdings Limited, Holding Company. He was the past CFO of Rane Brake Lining Limited. His areas of expertise include Strategic Business Planning, Budgeting, Cost controls, Optimising Tax benefits, Management Information Systems, Treasury Management etc.
6	Disclosure of relationships between directors (in case of appointment only)	Nil	Nil



Sl. No	Name of the KMP	Mr. J Ananth	Mr. MAP Sridhar Kumar
7	Remarks	Transfer within the group pursuant to an internal re-organisation.	Transfer within the group pursuant to an internal re-organisation.

The meeting of the Board of Directors commenced at 15:30 hrs and concluded at 15:40 hrs. (IST).

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 Brake Lining Limited


Venkatraman
Secretary

Encl: a/a

