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## **Rane Brake Lining Limited**



**//Online Submission//**

RBL/SE/042/2024-25

July 22, 2024

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532987</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RBL</b>
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Dear Sir / Madam,

**Sub: Update on Board - Regulation 30 of SEBI LODR**

**Ref: Our letter no. RBL/SE/028/2024-25 dated June 26, 2024 - Notice of AGM**

This is to inform that the shareholders at the 19<sup>th</sup> Annual General Meeting held on **July 22, 2024**, inter alia, approved the following changes in the board of directors:

- (i) Re-appointment of Mr. Ganesh Lakshminarayan (DIN:00012583) as Director, who retires by rotation;
- (ii) Appointment of Mr. Ramesh Rajan Natarajan (DIN:01628318) as an Independent Director.

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 the provisions 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

## Annexure

## Details pursuant to Regulation 30 of SEBI LODR

Name of Director / KMP	Mr. Ganesh Lakshminarayan	Mr. Ramesh Rajan Natarajan
DIN	00012583	01628318
Reason for change	Re-appointment as Director	Appointment as an Independent Director
Date of appointment / re-appointment / cessation	July 22, 2024	July 22, 2024
Term of appointment / re-appointment	Liable to retire by rotation.	Appointment for first term of 5 consecutive years with effect from July 22, 2024 till July 21, 2029.
Brief profile (in case of appointment only)	Mr. L Ganesh has over 48 years of industrial experience in and overall management of the companies. He 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.	Mr. 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 on the Board of TTK Healthcare Limited, Cholamandalam Investment and Finance Company Limited, Rane (Madras) Limited and Rane Engine Valve Limited.
Disclosure of relationships between directors (in case of appointment only)	NA	NA
Remarks	The shareholders at the 19 <sup>th</sup> AGM approved his Re-appointment as Director, liable to retire by rotation.	The shareholders at the 19 <sup>th</sup> AGM approved his appointment as an Independent Director w.e.f. July 22, 2024.
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	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