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India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/035/2024-25

July 24, 2024

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

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

Ref: Our letter no. RML/SE/023/2024-25 dated June 28, 2024 - Notice of AGM

This is to inform that the shareholders at the 20th Annual General Meeting held on July 24, 2024, inter-alia, approved the re-appointment of Mr. Ganesh Lakshminarayan (DIN:00012583) as Director, who retires by rotation.

Name of the Director	Mr. Ganesh Lakshminarayan
DIN	00012583
Reason for change	Re-appointment as Director
Date of appointment / re-appointment / cessation	July 24, 2024
Term of appointment / re-appointment	Liable to retire by rotation.
Brief profile	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.
Disclosure of relationships between directors	NA
Remarks	The shareholders at the 20 th AGM approved his Re-appointment as Director, liable to retire by rotation.
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

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