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132, Cathedral Road,
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India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/034/2024-25

August 02, 2024

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Change in KMP - Regulation 30 of SEBI LODR

The Board of Directors of the Company at their meeting held on August 02, 2024 (today) have, inter alia, approved the re-appointment of Mr. Harish Lakshman, Vice-Chairman as Joint Managing Director for a period of 5 years from August 01, 2024 to July 31, 2029 as per the recommendations of Nomination and Remuneration Committee, subject to the approval of the members through Postal Ballot.

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 as under:

Name of the Director / KMP	Mr. Harish Lakshman DIN: 00012602
Reason for change	Re-appointment as Joint Managing Director
Date of appointment-/ re-appointment/ cessation	Effective August 01, 2024
Term of appointment-/ re-appointment	Re-appointment is subject to approval of shareholders for a period of 5 years from August 01, 2024 to July 31, 2029.
Brief profile (in case of appointment only)	Mr. Harish Lakshman has over 29 years of industrial experience in various domains like marketing, operations, export business developments. He is spearheading the Rane Group's mission to achieve accelerated profitable growth. He has identified and recognized as one among the top 40 Indian business leaders published by Economic Times (2014). He serves as Chairman of Rane Engine Valve Limited, Rane (Madras) Limited, Rane Brake Lining Limited, ZF Rane Automotive India Private Limited and Rane NSK Steering Systems Private Limited.
Disclosure of relationships between directors (in case of appointment only)	NA
Remarks	Re-appointment is subject to approval of shareholders through Postal Ballot.
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 Holdings Limited

Siva Chandrasekaran
Secretary