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India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/045/2024-25

September 06, 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: Update on Board - Regulation 30 of SEBI LODR

Ref: Our letter no. RHL/SE/039/2024-25 dated August 07, 2024 - Notice of Postal Ballot

It may be recalled that the Board of Directors of the Company at their Meeting held on August 02, 2024, had approved the re-appointment of Mr. Harish Lakshman (DIN:00012602), 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 shareholders have vide Postal Ballot on September 06, 2024, approved by passing special resolution the re-appointment of Mr. Harish Lakshman, Vice-Chairman as Joint Managing Director including remuneration payable to him.

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 is as under:

Name of Director	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	August 01, 2024 to July 31, 2029.
Brief profile	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 Group Companies.
Disclosure of relationships between Directors	Not Applicable
Remarks	Nil
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

