

Rane Brake Lining Limited



//Online Submission//

RBL/SE/063/2024-25

October 25, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RBL
-----------------------------------------------------------	---------------------------------------------------------------------

Dear Sir / Madam,

Sub: Re-appointment of Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR

The Board of Directors of the Company at their meeting held on October 25, 2024 (today) have approved re-appointment of Mr. R Balakrishnan, President as 'Manager' under Companies Act, 2013 for a further period of two years (2 years) from January 24, 2025 to January 23, 2027 or upto the effective date of amalgamation of the Company whichever is earlier based on the recommendations of the Nomination & 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 furnished as under:

Name of the Director/ KMP	Mr. R Balakrishnan
Designation	President and Manager
Reason for change	Re-appointment as Manager under Companies Act, 2013.
Date of appointment/ re-appointment/ cessation	Effective January 24, 2025
Term of appointment/ re-appointment	Re-appointment is subject to approval of shareholders for a period of 2 (Two) years from January 24, 2025 to January 23, 2027 or up to the effective date of amalgamation of the Company whichever is earlier
Brief profile (in case of appointment only)	Mr R Balakrishnan is a B.Tech. from Calicut University and has over 36 years of experience in manufacturing, operational and technical areas across various leading companies including Godrej & Boyce Mfg. Co. Ltd., before joining Rane Group in March 2006. He is presently heading the overall management and operations of the Company as President of the Company since October 2018.
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	NA

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

