

Rane (Madras) Limited



//Online Submission//

RML/SE/071/2024-25

January 20, 2025

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RML
--	--

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR

This is to inform you that Ms. Gowri Kailasam, who was appointed as 'Manager' within the meaning of Section 2(53) of the Companies Act, 2013 for the period for a period of five years with effect from January 21, 2020 to January 20, 2025 is completing her term effective close of business hours on January 20, 2025.

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/PoD2/CIR/P/0155 dated November 11, 2024 are furnished as under:

Sl. No	Name of the Director-/ KMP	Ms. Gowri Kailasam
1	Designation	Manager
2	Reason for change	Completion of Term
3	Date of appointment-/ re-appointment/ cessation	Effective close of business hours on January 20, 2025
4	Term of appointment / re-appointment	Not Applicable
5	Brief profile (in case of appointment only)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment only)	Nil
7	Remarks	Ms. Gowri Kailasam continues to serve the Company in her current designation as Chief Executive Officer – Steering and Linkage Division (SLD) and Rane Light Metal Castings India Division (LMCI).

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 (Madras) Limited

S Subha Shree
Secretary

Encl: a/a

1. Tenure Completion letter dated January 20, 2025.

Gowri Kailasam
D- 802, Raheja Regency,
90/147, Santhome High Road,
R.A. Puram, Chennai – 600028.

January 20, 2025

To,
The Board of Directors,
Rane (Madras) Limited
"Maithri", 132, Cathedral Road,
Chennai – 600086

Dear Sir(s) / Madam,

Sub: Completion of term as Manager (KMP) under Companies Act 2013

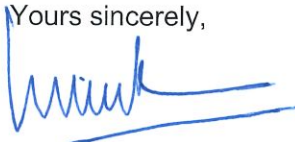
This is to inform you that pursuant to the shareholders' approval dated August 07, 2020, my term as Manager (Key Managerial Personnel) stands completed as on the close of business hours on January 20, 2025.

I continue to serve the Company in my current designation as Chief Executive Officer – Steering and Linkage Division (SLD) and Rane Light Metal Castings India (LMCI).

I request the Board to take my completion of term as Manager on record and arrange to file necessary forms with Ministry of Corporate Affairs and intimate the Stock exchanges and other regulatory bodies, if any.

Thanking you,

Yours sincerely,



Gowri Kailasam
CEO (SLD & LMCI)