



Rane Holdings Limited

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www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/084/2025-26

February 03, 2026

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

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

This is to inform on following changes in KMP approved by the Board of Directors of M/s. Rane Steering Systems Private Limited, wholly owned subsidiary of the Company ('RSSL') at their meeting held today:

- (i) Cessation of Mr. V Sethuraman as Company Secretary effective closure of business hours on February 03, 2026. He continues to hold the office as Chief Financial Officer of RSSL.
- (ii) Appointment of Mr. S Anand as Secretary of the Company effective February 04, 2026.

The details in terms of Regulation 30 of SEBI LODR read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed vide **Annexure - A** to this letter.

Thanking you,

Yours faithfully,

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Encl: a/a

Sh.

Annexure-A to letter no. RHL/SE/084/2025-26 dated February 03, 2026

Details in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer of wholly owned subsidiary of the Company:		
Name of the Director/- KMP	Mr. V Sethuraman	Mr. S Anand
Reason for change	Cessation as Company Secretary due to internal re-organisation	Appointment as Company Secretary
Date of appointment / re-appointment / cessation	Effective close of business hours on February 03, 2026	Effective from February 04, 2026
Term of appointment / re-appointment	Not Applicable	Pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder
Brief profile (in case of appointment only)	Not Applicable	S Anand (Membership No. A60122) is member of the Institute of Company Secretaries of India with a post qualification experience of over 6 years. He has been part of Rane Group since March 2020 and was holding the position of Secretary for companies within the group.
Disclosure of relationships between directors (in case of appointment only)	Not Applicable	Not Applicable
Remarks	Mr. V Sethuraman, Senior Vice-President - Finance will continue to hold his current position of Chief Financial Officer of Rane Steering Systems Private Limited.	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Not Applicable	Not Applicable

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