



**Rane (Madras) Limited**

Registered Office: "Maithri",  
No. 132, Cathedral Road,  
Chennai - 600 086

+91-44-2811 2472

www.ranegroup.com

CIN: L65993TN2004PLC052856

**//Online Submission//**

RML/SE/160/2025-26

March 20, 2026

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532661</b>	<b>National Stock Exchange of India Ltd (NSE)</b> NEAPS <b>Symbol: RML</b>
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Dear Sir / Madam,

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

The Board of Directors at their meeting held earlier today i.e., March 20, 2026, have inter-alia, based on the recommendations of the Nomination and Remuneration Committee, considered and approved the changes in Key Managerial Personnel (KMP) with effect from June 1, 2026.

The details relating to change(s) in KMP pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure-1** to this letter.

The meeting of the Board of Directors commenced at 10:00 hrs (IST) and concluded at 15:27 hrs (IST).

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

Sh.

## Details of change in Management - Key Managerial Personnel (KMP)

Name of the Key Managerial Personnel (KMP)	Ms. S Subha Shree	Mr. Venkatraman
Designation	Company Secretary and Compliance Officer (A18315)	Company Secretary and Compliance Officer (A24699)
Reason for change	Intra-group transfer	Appointment  Mr. Venkatraman is appointed as Company Secretary and Compliance Officer of the Company.
Date of appointment / re-appointment / cessation	Effective close of the business hours on May 31, 2026	With effect from June 1, 2026
Term of appointment / re-appointment	NA	NA
Brief profile (in case of appointment only)	Not applicable	Mr. Venkatraman, an Associate Member of ICSI, holding over 18 years of professional experience in Secretarial and Compliance domain. He has been associated with Rane Group since 2015 and was previously the Company Secretary & Compliance Officer of Rane Brake Lining Limited ( <i>since amalgamated with the Company</i> ).
Disclosure of relationships between directors (in case of appointment only)	Not Applicable	Not Applicable
Remarks	Reassignment of responsibilities within the group company.	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Not Applicable	Not Applicable

Sh.

**S Subha Shree**  
No 14/26, Sarojini Street,  
Rajaji Nagar, Kanchipuram - 600043

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March 20, 2026

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

Dear Sir(s) / Madam,

**Subject: Cessation from the office of Company Secretary & Compliance Officer  
(Key Managerial Personnel)**

I hereby inform that, I will cease from the office of Company Secretary & Compliance Officer (KMP), held by me pursuant to Section 203 of the Companies Act, 2013 read with relevant rules thereunder, effective from the close of business hours on May 31, 2026 due to reassignment of responsibilities within the group company.

Kindly take this intimation of cessation on record for filing requisite e-forms / returns / disclosures as per the various legislations applicable to the Company.

Thanking you,

Yours sincerely,



**S Subha Shree**  
Secretary