



**Rane Holdings Limited**

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www.ranegroup.com

CIN: L35999TN1936PLC002202

**//Online Submission//**

RHL/SE/005/2026-27

April 29, 2026

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

**Sub: Appointment of Director in wholly owned subsidiary - Regulation 30 of SEBI LODR**

This is to inform that the Board of Directors of M/s. Rane Steering Systems Private Limited, wholly owned material subsidiary of the Company ('RSSL'), has at their meeting held earlier today, appointed Mr. Aditya Ganesh as Director effective April 29, 2026.

The details in terms of Regulation 30 of SEBI LODR read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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/005/2026-27 dated April 29, 2026

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

<b>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:</b>	
<b>Name of the Director /KMP</b>	<b>Mr. Aditya Ganesh</b>
<b>Reason for change</b>	Appointment as Director in Rane Steering Systems Private Limited, wholly owned material subsidiary of the Company ('RSSL')
<b>Date of appointment / re-appointment/ cessation</b>	Effective from April 29, 2026
<b>Term of appointment/ re-appointment</b>	Subject to the provisions of the Companies Act, 2013 and rules made thereunder
<b>Brief profile (in case of appointment only)</b>	Mr. Aditya Ganesh is a Mechanical Engineering graduate from PSG College of Technology. He holds Master's degree in Industrial Engineering from The Ohio State University, USA and Masters degree in Business Administration from INSEAD (France and Singapore). Mr. Aditya Ganesh is the Executive Director (designate) for the Steering and Linkage Division and Light Metal Castings Division (LMCD) of Rane (Madras) Limited. Mr. Aditya Ganesh is a Director on the Board of ACMA and designated partner in C S Lane Advisory LLP.
<b>Disclosure of relationships between directors (in case of appointment only)</b>	Son of Mr. L Ganesh who is also Director in RSSL.
<b>Remarks</b>	Not Applicable
<b>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018</b>	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.

S.M.