



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/022/2026-27

June 01, 2026

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

Sub: Change in Senior Management Personnel (SMP) - Regulation 30 of SEBI LODR

Ref: Our letter no. RML/SE/141/2025-26 dated February 04, 2026

This is further to our aforementioned letter intimating superannuation of Mr. T Giriprasad, President — Aftermarket Products Business. We enclose copy of his letter intimating the same.

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


Venkatraman
Secretary



Encl: a/a

S.h.

T Giriprasad

May 14, 2026

To,
Chairman & Managing Director,
Rane (Madras) Limited,
"Maithri", 132, Cathedral Road,
Chennai – 600086

Dear Sir,

Sub: Retirement from the Company

As per retirement policy of the Company, I would be stepping down from the post of President – Aftermarket Products Division (Senior Management Personnel) of the Company with effect from the close of business hours on May 31, 2026.

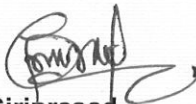
I cherish my long association with the Company for over 22 years (2004 onwards).

I confirm that there are no other material reasons for my cessation from the Company, other than what is stated here.

I wish the Company success in all its endeavours.

Thanking you,

Yours sincerely,



T Giriprasad
President – Aftermarket Products Division