

Rane Brake Lining Limited



//Online Submission//

RBL/SE/040/2024-25

July 22, 2024

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Change in Board of Directors - Regulation 30 of SEBI LODR

The Board of Directors of the Company at the meeting held on July 22, 2024 (today) has, inter alia, taken on record the retirement of Mr. Ashok Malhotra, Non Executive – Independent Director, in accordance with policy of the Company effective from the closure of business hours on October 08, 2024.

The Board while acknowledging his significant contributions to its discussions and decisions on various strategic and governance matters, appreciated his valuable advice and guidance rendered during his tenure as an Independent Director.

The Composition of the Board of Directors continues to be in compliance with Regulation 17 of SEBI LODR.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as under:

Name of the Director / KMP	Mr. Ashok Malhotra (DIN: 00029017)
Reason for change	Retirement as per Company Policy.
Date of appointment / re-appointment / cessation	Effective from the closure of business hours on October 08, 2024
Term of appointment / re-appointment	NA
Brief profile (in case of appointment only)	NA
Disclosure of relationships between directors (in case of appointment only)	NA
Remarks	Mr. Ashok Malhotra ceases to be member of the Audit, Stakeholders, Nomination and Remuneration and Corporate Social Responsibility Committee(s) of the Board effective from the closure of business hours on October 08, 2024.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	NA

List of Directorship & Committee Membership – Ashok Malhotra

Name of the Company	Category of Directorship	Membership of Board Committees
Rane Brake Lining Limited*	Independent Director	Member – Audit Committee Member – Stakeholders' Relationship Committee Chairperson – Nomination and Remuneration Committee

*cessation – Effective from the closure of business hours on October 08, 2024

Thanking you,

Yours faithfully,

For **Rane Brake Lining Limited**

Venkatraman
Secretary

Encl. Retirement letter dated July 22, 2024

Ashok Malhotra
2053, Prestige Wellington Park,
Gangamma Circle, Jalahalli, Bengaluru – 560013

July 22, 2024

To,
The Board of Directors,
Rane Brake Lining Limited,
"Maithri", 132, Cathedral Road,
Chennai – 600086

Dear Sir(s)/Madam,

Sub: Retirement from the Board of Directors

In deference to the retirement policy applicable to the Board of Directors, I hereby relinquish my directorship from the Board of Directors of the Company effective from the close of business hours on October 08, 2024. As a consequence, I also cease to be member of the Committees of the Board to which I had been nominated.

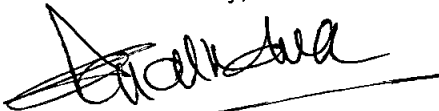
I recall my memorable association with the Rane Group during the tenure of my directorship. I take this opportunity to thank the members of the Board and management team for their interactions and their valuable experiences over this period.

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

I wish the Company success in all its endeavours.

Thanking you,

Yours sincerely,



Ashok Malhotra
DIN: 00029017