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132, Cathedral Road,
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India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/070/2024-25

February 06, 2025

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

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

The Board of Directors of the Company at their meeting held on February 06, 2025 (today) have, inter alia, approved the re-appointment of Mr. Ganesh Lakshminarayan (DIN:00012583) as Chairman and Managing Director with effect from April 01, 2025 to March 31, 2029 as per the recommendations of Nomination and Remuneration Committee, subject to the approval of the members through Postal Ballot.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are furnished as under:

Name of the Director / KMP	Mr. Ganesh Lakshminarayan DIN: 00012583
Reason for change	Re-appointment as Chairman and Managing Director
Date of appointment/ re-appointment/ cessation	Effective April 01, 2025
Term of appointment/ re-appointment	Re-appointment is subject to approval of shareholders for a period with effect from April 01, 2025 to March 31, 2029.
Brief profile (in case of appointment only)	Mr. L Ganesh has over 48 years of industrial experience in and overall management of the companies. He has held several positions of high responsibilities with various industry forums and had been the President of Automotive Component Manufacturers Association of India and Chairman of Confederation of Indian Industry, Southern Region. He continues to be an honorary consul for New Zealand in South India. He also serves as Non-Executive Director in other operating companies of the Rane Group. He is also an Independent Director on the Board of Sundaram Finance Limited.
Disclosure of relationships between directors (in case of appointment only)	NA
Remarks	Re-appointment is subject to approval of shareholders through Postal Ballot.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	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.

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary