

Rane (Madras) Limited



//Online Submission//

RML/SE/074/2024-25

January 30, 2025

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 Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR

The Board of Directors of the Company at their meeting held on January 30, 2025 (today) have, inter alia, approved the appointment of Mr. Harish Lakshman as Managing Director for a period of 5 years with effect from April 01, 2025 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. Harish Lakshman DIN: 00012602
Reason for change	Appointment as Managing Director
Date of appointment / re-appointment/ cessation	Effective April 01, 2025
Term of appointment / re-appointment	Appointment is subject to approval of shareholders for a period of 5 years from April 01, 2025
Brief profile (in case of appointment only)	Mr. Harish Lakshman has over 29 years of industrial experience in various domains like marketing, operations, export business developments. He is spearheading the Rane Group's mission to achieve accelerated profitable growth. He has identified and recognized as one among the top 40 Indian business leaders published by Economic Times (2014). He is also the Chairman of operating companies of the Rane group. He is also an Independent Director on the Board of Lumax Industries Limited, Oriental Hotels Limited and The KCP Limited.
Disclosure of relationships between directors (in case of appointment only)	NA
Remarks	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.

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