

# Rane Engine Valve Ltd.

Registered Office:  
" Maithri "  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472  
URL : www.ranegroup.com

**//Online Submission//**

REVL / SE /057/ 2023-24

January 31, 2024

<b>BSE Limited</b> <b>Listing Centre</b> Scrip Code: <b>532988</b>	<b>National Stock Exchange of India Ltd.</b> <b>NEAPS</b> Symbol: <b>RANEENGINE</b>
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Dear Sir / Madam,

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

We hereby inform that based on the recommendations of the Nomination & Remuneration Committee, approval of the Board, Mr. S Anand (M.no. 60122) has been as appointed as Company Secretary (CS) of the Company effective February 01, 2024 in the place of Mr. Vivekanandaa M, who ceases to be Company Secretary, effective closure of business hours on January 31, 2024, to pursue his professional aspirations elsewhere.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

S.No.	Particulars		
1	<b>Name</b>	Anand S	Vivekanandaa M
2	<b>Designation</b>	Company Secretary	Company Secretary
3	<b>Reason for change</b>	Appointment as Company Secretary	Resignation from the services of the Company, to pursue professional aspirations elsewhere.
4	<b>Date of cessation</b>	-	Effective closure of business hours – January 31, 2024.
5	<b>Brief profile (in case of appointment only)</b>	Anand S, has an overall work experience of around 12 years in Secretarial domain with post qualification experience of over 4 years.	NA
6	<b>Disclosure of relationships between directors (in case of appointment only)</b>	NA	NA
7	<b>Remarks</b>	Appointment effective from February 01,2024.	-

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 Engine Valve Limited

**Siva Chandrasekaran**  
Authorized Signatory

Encl: a/a

**January 31, 2024**

To

The Board of Directors,  
Rane Engine Valve Limited  
Maithri, 132 Cathedral Road,  
Chennai – 600086.

**Sub: Resignation letter from the post of Company Secretary**

Dear Sir(s)/Madam,

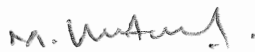
This is to inform the Board that, I Vivekanandaa M, tender my resignation from the post of Company Secretary of the Company w.e.f. January 31, 2024 to pursue my professional aspirations elsewhere and there are no other material reasons.

I express my gratitude to the Board of Directors and Senior Management for providing their support and all other employees during the course of my employment.

Please accept this resignation and relive me from the duties of Company Secretary of the Company from the close of business hours on January 31, 2024 and request that necessary filings and intimations be made with the MCA & Stock exchanges.

Thanking You,

Yours truly,



**Vivekanandaa M**  
ACS 54075