

Rane Engine Valve Ltd.

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

Tel : 044 - 2811 2472
Fax : 044 - 2811 2449
URL : www.ranegroup.com

//Online Submission//

REVL / SE / 24 / 2020-21

August 06, 2020

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
---	--

Dear Sir / Madam,

Sub: Update on Board of Directors and Management - Regulation 30 of SEBI LODR

Ref: Our letter no. REVL / SE / 16 / 2020-21 dated July 10, 2020- Notice of AGM

This is to inform that the shareholders at the 48th Annual General Meeting held on (**August 06, 2020**), inter alia approved the following:

- (i) re-appointment of Mr Lakshman Lakshminarayan as director, who retired by rotation
- (ii) appointment and remuneration of Mr. Murali K Rajagopalan, as Manager

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane Engine Valve Limited**



Siva Chandrasekaran
Authorised Signatory

Encl: a/a



Annexure
Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. Lakshman Lakshminarayan	Mr. Murali K Rajagopalan
Reason for change	Re-appointment as Non-Executive Director, liable to retire by rotation.	Appointment as Manager
Date of appointment / re-appointment/ cessation	August 06, 2020	Effective from April 01, 2020
Term of appointment / re-appointment	Liable to retire by rotation.	5 years, with effect from April 01, 2020 pursuant to Section 196 of the Companies Act, 2013 and rules made thereunder.
Brief profile	<p>Mr. Lakshman Lakshminarayan has more than 48 years of Industrial experience and spearheaded the business of Rane Group of companies.</p> <p>He is a recipient of the 'Jamestji Tata Award' in 2012, from the Indian Society for Quality.</p> <p>He was former President of ASSOCHAM, ACMA and Madras Chamber of Commerce & Industry.</p>	<p>Mr Murali K Rajagopalan is a B.E. from University of Madras and has completed Executive Management Program from IIM, Ahmedabad and University of Michigan, Stephen Ross School of Management, USA. He has over 33 years of industrial experience in manufacturing, operational and technical areas across various leading companies including Maruti Suzuki India and Adient Co. Ltd., before joining Rane & Group in 2018.</p> <p>He is presently heading the overall management and operations of the Company as President of the Company since October 2018.</p>
Disclosure of relationships between directors	Brother of Mr. L Ganesh and Father of Mr. Harish Lakshman.	Mr Murali K Rajagopalan is not related to any director of the company.

