



# 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 / 05 / 2021-22

May 01, 2021

<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 Board of Directors (Reg. 30 of the SEBI LODR)**

This is to inform you that **Mr. S Krishna Kumar**, Non-Executive – Independent Director, has retired from the Board of Directors as per the retirement policy of the Company w.e.f. May 01, 2021.

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

<b>Name of Director</b>	<b>Mr. S Krishna Kumar</b> <b>(DIN : 00062582 )</b>
<b>Reason for change</b>	Retirement as per company policy
<b>Date of cessation</b>	May 01, 2021
<b>Term of appointment / re-appointment</b>	Not Applicable
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	NIL
<b>Remarks</b>	Mr S Krishna Kumar retired as per the retirement policy of the Company, w.e.f. May 01, 2021.

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

Thanking you.

Yours faithfully  
For **Rane Engine Valve Limited**

  
Vivekanandaa M  
**Secretary**

