

## Rane Holdings Limited



**//Online Submission//**

RHL / SE /052/2023-24

October 31, 2023

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

**Sub: Change in Senior Management - Regulation 30 of SEBI LODR**

This is to inform you that Mr. R Venkatanarayanan, President – Corporate Services (Senior Management), is retiring in accordance with policy of the Company, effective closure of business hours on October 31, 2023.

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/CF-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

<b>Name of the Senior Management Personnel</b>	<b>Mr. R Venkatanarayanan</b>
<b>Reason for change</b>	Retirement as per Company Policy, on attaining superannuation.
<b>Date of appointment / re-appointment/ cessation</b>	Effective closure of business hours on October 31, 2023
<b>Term of appointment / re-appointment</b>	NA.
<b>Brief profile (in case of appointment only)</b>	NA.
<b>Disclosure of relationships between directors (in case of appointment only)</b>	NA.
<b>Remarks</b>	The Company places on record the significant contributions by Mr. R Venkatanarayanan during his employment in the services of the Company

Thanking you,

Yours faithfully.

For **Rane Holdings Limited**

Siva Chandrasekaran  
**Secretary**

**Encl:**

1. Retirement letter dated October 31, 2023.

**R Venkatanarayanan**  
A 10, Aashiana Apartments, Venus Colony, 2nd Street,  
Alwarpet, Chennai – 600018

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October 31, 2023

To,  
**Chairman & Managing Director**  
**Rane Holdings Limited,**  
"Maithri", 132, Cathedral Road,  
Chennai – 600086

Dear Sir(s) / Madam,

**Sub: Retirement from the company**

As per retirement policy of the company, I would be stepping down from the post of President – Corporate Services of the company with effect from the close of business hours on October 31, 2023.

I cherish my long association with the company for over 17 years (2006 onwards).

I confirm that there are no other material reasons for my cessation from the company, other than what is stated here.

I wish the company success in all its endeavours.

Thanking you

Yours sincerely,

  
**R Venkatanarayanan**  
**President – Corporate Services**