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Rane Engine Valve Limited



//Online Submission//

REVL / SE / 034 /2022-23

September 12, 2022

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

Sub: Change in Board of Directors - Regulation 30 of SEBI LODR

Ref: Our letter no. REVL/SE/029/2022-23 dated August 11, 2022 – Postal Ballot Notice

This is to inform that the shareholders vide postal ballot (e-voting) on **September 10, 2022**, have approved the appointment of Mr. Pradip Kumar Bishnoi, as an Independent Director.

The details pursuant to Regulation 30 of SEBI LODR in connection with the appointment are given below:

Name of the Director	Mr. Pradip Kumar Bishnoi
Reason for change	Appointment as an Independent Director
Date of appointment / re-appointment/ cessation	September 10, 2022
Term of appointment / re-appointment	Appointed as an Independent Director, not liable to retire by rotation, to hold office from from September 10, 2022 till July 02, 2026.
Brief profile	<p>Mr. Pradip Kumar Bishnoi holds a Bachelor's degree in Petroleum Engineering and a Master's degree in Business Management from IIM, Ahmedabad. He has also completed a Management Programme from Oxford, UK and a Programme on Utility Regulators at World Bank, Florida University, USA. He has an overall experience of more than 45 years in the areas of steel, natural gas, industrial packaging, lubricants etc. Mr. Pradip Kumar Bishnoi was awarded Gold medal by Prime Minister of India for development work in the year 2008. He was also a former member of Petroleum & Natural Gas Regulatory Board and was also on the Board of Standing Council of Public Enterprises as well as World Steel Association.</p> <p>He has also served as Chairman & Managing Director of Rashtriya Ispat Nigam Limited and Managing Director of Balmer Lawrie & Co. Limited. He currently serves as an Independent Director on the Boards of Rane Holdings Limited, Rane (Madras) Limited and Avadh Sugar and Energy Limited.</p>
Disclosure of relationships between directors	NA
Remarks	NIL

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

Vivekanandaa M
Secretary