

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

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/012/2024-25

May 15, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Change in Key Managerial Personnel - Regulation 30 of SEBI LODR
Ref: Our letter no. RHL/SE/009/2024-25 dated May 15, 2024

This is further to the above mentioned letter intimating change in the office of Key Managerial Personnel – Chief Financial Officer.

We enclose herewith resignation letter from Mr. MAP Sridhar Kumar regarding cessation as Chief Financial Officer effective close of business hours on June 30, 2024 in compliance with Regulation 30 read with Schedule III – Part A – Para 7C of SEBI LODR.

Thanking you.

Yours faithfully.

For Rane Holdings Limited

Siva Chandrasekaran
Secretary

Encl: a/a

MAP Sridhar Kumar
A-6, Sonex Supriya Apartment 26,
Panner Nagar, Mogappair,
Chennai – 600037, Tamil Nadu, India

May 15, 2024

To,
The Board of Directors,
Rane Holdings Limited,
'Maithri', 132, Cathedral Road,
Chennai- 600086

Dear Sir(s) / Madam,

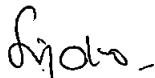
Subject: Resignation from the office of Chief Financial Officer (Key Managerial Personnel)

I hereby resign from the office of Chief Financial Officer (KMP), held by me pursuant to Section 203 of the Companies Act, 2013 read with relevant rules thereunder, effective from the close of business hours on June 30, 2024, due to transfer to a group company.

Kindly take my resignation on record for filing requisite e-forms / returns / disclosures as per the various legislations applicable to the Company.

Thanking You

Yours sincerely,



MAP Sridhar Kumar
Chief Financial Officer