

Rane Brake Lining Limited



//Online Submission//

RBL / SE /23/ 2021-22

May 01, 2021

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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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:

Name of Director	Mr. S Krishna Kumar (DIN : 00062582)
Reason for change	Retirement as per company policy
Date of cessation	May 01, 2021
Term of appointment / re-appointment	Not Applicable
Brief profile	Not Applicable
Disclosure of relationships between directors	NIL
Remarks	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 Brake Lining Limited**


Venkatraman
Secretary

