

Registered Office: Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road, URL : www.ranegroup.com
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online Submission//

RBL/SE/021/2024-25

May 15, 2024

BSE Limited (BSE) Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Change in Key Managerial Personnel - Regulation 30 of SEBI LODR
Ref: Our letter no. RBL/SE/020/2024-25 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. J Ananth 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 Brake Lining Limited

Venkatraman
Secretary

Encl: a/a

J Ananth

No. 10 (Ground Floor), Ananda
Nilayam Road, Nehru Nagar,
Chrompet, Chennai - 600 044

May 15, 2024

To,
The Board of Directors,
Rane Brake Lining 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,



J Ananth
Chief Financial Officer