



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online Submission//

REVL / SE /014/2022-23

June 28, 2022

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
---	--

Dear Sir / Madam,

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

Ref: Our letter no. REVL/SE/014/2022-23 dated June 01, 2022 - Notice of AGM

This is to inform that :

- I. the shareholders at the 50th Annual General Meeting held on **(June 28, 2022)**, inter alia approved the following:
 - (i) Re-appointment of Mr. Ganesh Lakshminarayan as Director, who retires by rotation.
 - (ii) Appointment of Mr. Ramesh Rajan Natarajan, as an Independent Director.
- II. the following directors cease to hold office upon completion of their term effective from the conclusion of the 50th AGM:
 - (i) Cessation of Mr. Ashok Malhotra as an Independent Director.
 - (ii) Cessation of Mr. C N Srivatsan as an Independent Director.


The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

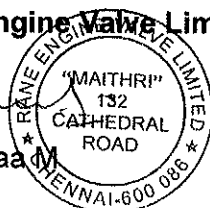
We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane Engine Valve Limited**


Vivekananda M
Secretary



Encl: a/

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. Ganesh Lakshminarayan	Mr. Ramesh Rajan Natarajan	Mr. Ashok Malhotra	Mr. C N Srivatsan
Reason for change	Re-appointment as Non-Executive Director	Appointment as Independent Director	Cessation - completion of two terms as an Independent Director of the Board.	Cessation - completion of two terms as an Independent Director of the Board
Date of appointment / re-appointment / cessation	June 28, 2022	June 28, 2022	June 28, 2022	June 28, 2022
Term of appointment / re-appointment	Liable to retire by rotation.	Appointment for first term of 5 consecutive years with effect from June 28, 2022 till conclusion of the 55 th AGM or June 27, 2027, whichever is earlier.	NA	NA
Brief profile	Mr. L Ganesh is a Chartered Accountant and also holds an MBA from the Pennsylvania State University, USA. He has over 46 years of industrial experience and in overall management of the companies. He has held several positions of high responsibilities with various industry forums and had been the President of Automotive Component Manufacturers Association of India and Chairman of Confederation of Indian Industry, Southern Region. He is an honorary consul for New Zealand in South India. He also serves as Chairman of Rane Holdings Limited, Rane Brake Lining Limited and Rane (Madras) Limited and an Independent Director on the Board of Sundaram Finance Limited.	Mr. Ramesh Rajan Natarajan is a Graduate in commerce and fellow member of the Institute of Chartered Accountants of India. He has over 38 years of experience in the fields of finance, strategy and operations. He was the Chairman and Senior Partner at PwC India responsible for overall strategy and operations of all PwC entities in India. He is also presently in the Board of Rane (Madras) Limited, Cholamandalam Investment and Finance Company Limited, TTK Healthcare Limited and Kineco Limited (subsidiary of Indo National Limited).	NA	NA
Disclosure of relationships between directors	NA	NA	NA	NA
Remarks	NIL	NIL	NIL	NIL

