

# 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 /008/2023-24

May 04, 2023

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

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

The Board of Directors of the Company at their meeting held on May 04, 2023 (today) have approved the appointment of Ms. Vasudha Sundararaman, as an Additional Director (in the category of Non-Executive and Independent Director), effective May 04, 2023.


The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

<b>Name of the Director / KMP</b>	<b>Ms. Vasudha Sundararaman</b> <b>DIN: 06609400</b>
<b>Reason for change</b>	Appointment as an Additional Director in the category of Non-Executive and Independent Director
<b>Date of appointment / re-appointment/ cessation</b>	Effective from May 04, 2023.
<b>Term of appointment / re-appointment</b>	Subject to approval of shareholders. Liable to retire by rotation.
<b>Brief profile (in case of appointment only)</b>	Vasudha Sundararaman holds a B.Sc (Zoology) from Stella Maris College, Chennai, M.Sc (Zoology) from Madras University and is a Certified Associate of Indian Institute of Bankers. She holds 35 years of professional experience and retired as Chief General Manager of State Bank of India (SBI). She also served as the MD & CEO of SBI Global Securities Services Private Limited, a SBI subsidiary company. She was actively involved in implementation of Business Process Re-engineering projects of the bank in the Retail Loan Processing and played leadership role in designing and implementing a novel HR project in the Bank, aimed at impacting the individuals of the Bank. She is also presently on the Board of Cholamandalam Financial Holdings Limited and Rane (Madras) Limited as an Independent Director.
<b>Disclosure of relationships between directors (in case of appointment only)</b>	NA.
<b>Remarks</b>	Appointment is subject to approval of shareholders under Regulation 17 (1C) of SEBI LODR within 3 Months of her appointment.

Thanking you,

Yours faithfully,

For Rane Engine Valve Limited

  
Vivekananda M  
Secretary

