

## Rane (Madras) Limited



**//Online Submission//**

RML / SE /044/2023-24

October 30, 2023

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RML</b>
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Dear Sir / Madam,

**Sub: Change in Senior Management - Regulation 30 of SEBI LODR**

This is to inform you that Mr. D Sundar, President – Light Metal Casting India Division (LMCI) (Senior Management), is retiring in accordance with policy of the Company, effective closure of business hours on October 31, 2023. As part of the succession planning, Mr. Aditya Ganesh, Strategy Head of Steering and Linkage Division, has transitioned into the role as President – LMCI effective from July 1, 2023 based on approval of the shareholders at the 19<sup>th</sup> Annual General Meeting held on July 26, 2023.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CF-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

<b>Name of the Senior Management Personnel</b>	<b>Mr. D Sundar</b>
<b>Reason for change</b>	Retirement as per Company Policy.
<b>Date of appointment / re-appointment/ cessation</b>	Effective closure of business hours on October 31, 2023
<b>Term of appointment / re-appointment</b>	NA.
<b>Brief profile (in case of appointment only)</b>	NA.
<b>Disclosure of relationships between directors (In case of appointment only)</b>	NA.
<b>Remarks</b>	The Company places on record the significant contributions by Mr. D Sundar during his employment of over 29 years including as President LMCI for over 10 years.

Thanking you,

Yours faithfully.

For **Rane (Madras) Limited**

S Subha Shree  
**Secretary**

**Encl:**

1. Retirement letter dated October 30, 2023.

**D Sundar**  
**H No.1-54/AT/Flat No.402, Akshaya Towers,**  
**Madinaguda, Rangareddy District - 500049,**  
**Hyderabad, Telangana.**

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October 30, 2023

To,  
**Chairman / Vice- Chairman,**  
**Rane (Madras) Limited,**  
"Maithri", 132, Cathedral Road,  
Chennai – 600086

Dear Sir(s) / Madam,

**Sub: Retirement from the Company**

As per retirement policy of the Company, I would be stepping down from the post of President LMCI Division (Senior Management) of the Company with effect from the close of business hours on October 31, 2023. I also cease to be a Member of the Risk Management Committee to which I had been nominated.

I cherish my long association with the Company for over 29 years (1994 onwards).

I confirm that there are no other material reasons for my cessation from the Company, other than what is stated here.

I wish the Company success in all its endeavours.

Thanking you

Yours sincerely,



**D Sundar**  
**President LMCI**