

Rane (Madras) Limited



//Online Submission//

RML / SE / 38 / 2019-20

October 21, 2019

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

Sub: Change in KMP - Regulation 30 of SEBI LODR

Ref: Our earlier letter RML / SE / 28 / 2019-20 dated September 5, 2019

This is further to our aforementioned letter, we hereby inform that Board of Directors of the Company at their Board Meeting held today (October 21, 2019) have inter alia, based on the recommendations of the Nomination & Remuneration Committee and approval of Audit Committee, appointed Mr. B Gnanasambandam, as Chief Financial Officer (CFO) of the Company.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

S.no	Particulars	
1	Name	Mr. B Gnanasambandam
2	Designation	Chief Financial Officer
3	Reason for change	Appointment as Chief Financial Officer (CFO)
4	Date of appointment	Effective October 21, 2019
5	Term of appointment	Pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder
6	Brief profile (in case of appointment only)	Mr. B Gnanasambandam, is a qualified Chartered Accountant, Cost & Works Accountant, Company Secretary and has over 27 years of professional experience in diverse areas in accounting and financial management field. In his professional career, he worked for reputed Companies like Rane TRW Steering Systems Pvt. Limited, Fenner (India) Ltd etc.
7	Disclosure of relationships between directors (in case of appointment only)	Not Applicable
8	Remarks	-

Kindly take this on record as compliance with the relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane (Madras) Limited**

S Subha Shree
Secretary

