

# 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 / 25 / 2021-22

July 22, 2021

<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: Update on Board of Directors - Regulation 30 of SEBI LODR**

**Ref: Our letter no. REVL / SE / 17 / 2021-22 dated June 26, 2021 - Notice of AGM**

This is to inform that the shareholders at the 49<sup>th</sup> Annual General Meeting held on **(July 22, 2021)**, inter alia approved the following:

- (i) re-appointment of Mr. Harish Lakshman as Director, who retires by rotation
- (ii) appointment of Mr. Anil Kumar Venkat Epur, as 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**

  
  
**Vivekanandaa M**  
**Secretary**

Encl: a/a

## Annexure

## Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. Harish Lakshman	Mr. Anil Kumar Venkat Epur
Reason for change	Re-appointment as Non-Executive Director	Appointment as Independent Director
Date of appointment / re-appointment/ cessation	July 22, 2021	May 19, 2021
Term of appointment / re-appointment	Liable to retire by rotation.	Appointment for a term of 3 consecutive years with effect from May 19, 2021 till May 18, 2024.
Brief profile	Mr. Harish Lakshman has over 25 years of experience and has held various positions in the areas of marketing, operations, business development overseas and other corporate functions. He currently spearheads the future growth plan of Rane Group.	Mr. Anil Kumar Venkat Epur has over 45 years of industrial experience. He is associated with the Confederation of Indian Industry (CII) and held various positions including as its southern regional chairman. He was also actively involved in various expert committees constituted by the government of Andhra Pradesh.
Disclosure of relationships between directors	NA	NA
Remarks	NIL	NIL

