

Rane (Madras) Limited



//Online Submission//

RML / SE / 56 / 2019-20

January 21, 2020

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 / 47 / 2019-20 dated December 02, 2019

This is further to our aforementioned letter, we hereby inform that Board of Directors of the Company at its meeting held today (January 21, 2020) have inter alia, based on the recommendations of the Nomination & Remuneration Committee appointed Ms. Gowri Kailasam, as Manager (Key Managerial Personnel (KMP)) of the Company pursuant to Section 196, 203 of the Companies Act, 2013 and rules made thereunder.

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

S.no	Particulars	
1	Name	Ms. Gowri Kailasam
2	Designation	Manager (Key Managerial Personnel)
3	Reason for change	Appointment
4	Date of appointment	Effective January 21, 2020
5	Term of appointment	For five years w.e.f. January 21, 2020 (subject to shareholders approval at the next general meeting)
6	Brief profile (in case of appointment only)	Ms. Gowri Kailasam, holds B. Tech and Master's degree in Chemical Engineering and MBA. She has over 25 years of experience in automotive industry across various leading companies including Ford India and Ford Motors (UK). She joined Rane (Madras) Limited in 2003 and presently heads the Steering and Linkages division of the Company as, its President.
7	Disclosure of relationships between directors (in case of appointment only)	Ms. Gowri Kailasam is not related to any of the directors of the Company
8	Remarks	The appointment as Manager (KMP) is subject to the approval of the shareholders at the next general meeting of the Company.

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

