

Registered Office: Tel . 91 44 2811 2472
" Maithri " URL : www.ranegroup.com
132. Cathedral Road.
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Rane Brake Lining Limited



//Online Submission//

RBL / SE /017/2022-23

June 28, 2022

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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Dear Sir / Madam,

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

Ref: Our letter no. RBL/SE/014/2022-23 dated June 02, 2022 - Notice of AGM

This is to inform that :

(I) the shareholders at the 17th Annual General Meeting held on **June 28, 2022**, inter-alia, approved the following:

- (i) Re-appointment of Mr. Harish Lakshman as Director, who retires by rotation.
- (ii) Appointment of Mr. C N Srivatsan, as an Independent Director.
- (iii) Appointment of Mr. Ashok Malhotra, as an Independent Director.

(II) the following directors cease to hold office upon completion of their second term effective conclusion of the 17th AGM:

- (i) Cessation of Mr. S Sandilya as an Independent Director.
- (ii) Cessation of Mr. Anil Kumar Venkat Epur as an 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 Brake Lining Limited**


Venkatraman
Secretary



Encl: a/a

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director / KMP	Mr. Harish Lakshman	Mr. C N Srivatsan	Mr. Ashok Malhotra	Mr. S Sandilya	Mr. Anil Kumar Venkat Epur
Reason for change	Re-appointment as Non-Executive Director	Appointment as an Independent Director	Appointment as an Independent Director	Cessation - completion of two terms as an Independent Director of the Board.	Cessation - completion of two terms as an Independent Director of the Board
Date of appointment / re-appointment/ cessation	June 28, 2022	June 28, 2022	June 28, 2022	June 28, 2022	June 28, 2022
Term of appointment / re-appointment	Liable to retire by rotation.	Appointment for a term of 5 consecutive years with effect from June 28, 2022 or till conclusion of 22 nd AGM or June 27, 2027 whichever is earlier	Appointment for a term of 2 consecutive years with effect from June 28, 2022 till October 08, 2024.	NA	NA
Brief profile	Mr. Harish Lakshman holds an engineering degree from BITS Pilani and Masters from Purdue University, USA. He has over 27 years of industrial experience in various domains. He spearheads the Rane Group's initiative to achieve accelerated profitable growth. He serves as Vice-Chairman on the Board of Rane Engine Valve Limited, Rane (Madras) Limited, Rane Holdings Limited and an Independent Director on the Board of Oriental Hotels Limited.	Mr. C N Srivatsan is a Chartered Accountant and a Certified Information Systems Auditor (CISA). He has over 38 years of diverse experience in handling Indian and overseas assignments. He is presently on the Board of Precot Limited.	Mr. Ashok Malhotra holds a B.A and P.G. Diploma in Business Administration from IIM Ahmedabad and has over 50 years of experience in the field of management consultancy. He is presently on the Board of Etrans Solutions, Flame-Tao Knoware, Reflexive Lenses and Quinergy Leadership.	NA	NA
Disclosure of relationships between directors	NA	NA	NA	NA	NA
Remarks	NIL	NIL	NIL	NL	NIL

