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India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML /SE /015 /2022-23

June 29, 2022

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 Board of Directors - Regulation 30 of SEBI LODR

Ref: Our letter no. RML/SE/012/2022-23 dated June 07, 2022 - Notice of AGM

This is to inform that :

- (I) the shareholders at the 18th Annual General Meeting held on **June 29, 2022**, inter-alia, approved the following:
- (i) Re-appointment of Mr. Ganesh Lakshminarayan as Director, who retires by rotation
 - (ii) Appointment of Ms. Vasudha Sundararaman as an Independent Director
- (II) Ms. Anita Ramachandran ceases to hold office as an Independent Director effective conclusion of the 18th AGM, upon completion of her second term.



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 the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For **Rane (Madras) Limited**



S Subha Shree
Secretary

Encl: a/a

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. Ganesh Lakshminarayan	Ms. Vasudha Sundararaman	Ms. Anita Ramachandran
Reason for change	Re-appointment as Non-Executive Director	Appointment as Independent Director.	Cessation - completion of two terms as an Independent Director
Date of appointment / re-appointment/ cessation	June 29, 2022	June 29, 2022	June 29, 2022
Term of appointment / re-appointment	Liable to retire by rotation.	Appointment for first term of 5 consecutive years with effect from June 29, 2022 till conclusion of the 23 rd AGM or June 28, 2027, whichever is earlier	NA
Brief profile	Mr. L Ganesh is a Chartered Accountant and also holds an MBA from the Pennsylvania State University, USA. He has over 46 years of industrial experience and in overall management of the companies. He has held several positions of high responsibilities with various industry forums and had been the President of Automotive Component Manufacturers Association of India and Chairman of Confederation of Indian Industry, Southern Region. He is an honorary consul for New Zealand in South India. He also serves as Chairman of Rane Holdings Limited, Rane Brake Lining Limited and Rane (Madras) Limited and an Independent Director on the Board of Sundaram Finance Limited.	Ms. Vasudha holds a B.Sc (Zoology) from Stella Maris College, Chennai, M.Sc (Zoology) from Madras University and is a Certified Associate of Indian Institute of Bankers. She has over 35 years of experience in banking and financial services sector of which close to 20 years as Branch Head, Head of Personal Banking Division, NRI Division and retail processing. She currently serves on the Board of Cholamandalam Financial Holdings Limited.	NA
Disclosure of relationships between directors	NA	NA	NA
Remarks	NIL	NIL	NIL

