

## Rane (Madras) Limited



**//Online Submission//**

RML/SE/57/2023-24

January 25, 2024

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| <b>BSE Limited</b><br>Listing Centre<br>Scrip Code: <b>532661</b> | <b>National Stock Exchange of India Limited</b><br>NEAPS<br>Symbol: <b>RML</b> |
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Dear Sir / Madam,

**Sub: Outcome of Board Meeting held on January 25, 2024 - under Regulation 30 of SEBI LODR**

**Ref: Our letter no. RML/SE/053/2023-24 dated December 29, 2023**

This is to inform you that the Board of Directors have at their meeting held today i.e., January 25, 2024 inter alia:

1. approved the un-audited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2023 (UFR). The UFR along with Limited Review Report issued by M/s. BSR & Co., LLP, Chartered Accountants, Statutory Auditors and an 'earnings release' for the above results is also enclosed.
2. re-constituted the Risk Management Committee of the Board by inducting N Ramesh Rajan (DIN: 01628318) as Member in place of Pradip Kumar Bishnoi (DIN: 00732640) effective from February 15, 2024.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/C IR/2023/123 dated July 13, 2023, in respect of the above disclosure will be furnished separately.

The Meeting of the Board of Directors commenced at 17:30hrs (IST) and concluded at 18:50hrs (IST)

Thanking you,

Yours faithfully,

For **Rane (Madras) Limited**

SUBHA  
SHREE  
SRIDHARAN

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**Secretary**

Encl: a/a

1. Un-audited financial results (standalone & consolidated) for the quarter and nine months ended December 31, 2023.
2. Limited Review Report (standalone & consolidated) for the quarter and nine months ended December 31, 2023.
3. Earnings release for the quarter and nine months ended December 31, 2023.