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Rane Brake Lining Limited



//Online Submission//

RBL/SE/023/2023-24

July 24, 2023

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/016/2023-24 dated June 30, 2023 - Notice of AGM

This is to inform that the shareholders at the 18th Annual General Meeting held on **July 24, 2023**, inter-alia, approved re-appointment of Mr. Yasuji Ishii as Director, who retires by rotation.

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished hereunder:

Name of the Director / KMP	Mr. Yasuji Ishii
Reason for change	Re-appointed as a Non-Executive Nominee Director
Date of appointment / re-appointment/ cessation	July 24, 2023
Term of appointment / re-appointment	Liable to retire by rotation.
Brief profile	Mr. Yasuji Ishii has over 35 years of industrial experience. He presently holds leadership position in Nisshinbo Group viz., Director & Managing Officer of Nisshinbo Holdings Inc. Japan & President, Representative Director of Nisshinbo Brake Inc., Japan. He has experience in Industrial, technical and operational expertise in automotive and driving business across geographies, governance practices and has expertise in allied disciplines.
Disclosure of relationships between directors	NA
Remarks	Mr. Yasuji Ishii is Nominee Director of Nisshinbo Holdings Inc.

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