

Registered Office:

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Chennai - 600 086,
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Rane Engine Valve Limited

//Online submission//

REVL/SE/14/2020-21

July 07, 2020

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| BSE Limited (BSE) Listing Centre Scrip Code: 532988 | National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEENGINE |
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Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR

We hereby inform that Mr. S Kalidoss, Company Secretary (KMP) and Compliance Officer, has resigned from the services of the Company effective closure of business hours on July 6, 2020 to pursue his professional aspirations elsewhere.

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

| S.No. | Particulars | |
|-------|--|--|
| 1 | Name | S Kalidoss Company Secretary |
| 2 | Reason for change | Resignation |
| 3 | Date of cessation | Effective close of business hours - July 06, 2020 |
| 4 | Brief profile (in case of appointment only) | NA |
| 5 | Disclosure of relationships between directors (in case of appointment only) | NA |
| 6 | Remarks | The cessation shall be taken on record at the next meeting of the board of directors 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 Engine Valve Limited**

Siva Chandrasekaran
Authorized Signatory