



# Rane Engine Valve Ltd.

Registered Office:  
" Maithri "  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L744999TN1972PLC006127

Tel : 044 - 2811 2472  
URL : www.ranegroup.com

**//Online Submission//**

REVL/SE/026/2023-24

July 22, 2023

<b>BSE Limited</b> <b>Listing Centre</b> Scrip Code: <b>532988</b>	<b>National Stock Exchange of India Ltd.</b> <b>NEAPS</b> Symbol: <b>RANEENGINE</b>
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Dear Sir / Madam,

**Sub: Change in Board of Directors (Reg. 30 of the SEBI LODR)**

This is to inform you that **Dr. Brinda Jagirdar**, Non-Executive – Independent Director, has ceased as Director of the Board, upon completion of her second term as Independent Director of the Company w.e.f. closure of business hours on July 22, 2023.

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

<b>Name of Director</b>	<b>Dr. Brinda Jagirdar</b> <b>(DIN : 06979864)</b>
<b>Reason for change</b>	Completion of her second term as an Independent Director
<b>Date of cessation</b>	July 22, 2023
<b>Term of appointment / re-appointment</b>	Not Applicable
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	NIL
<b>Remarks</b>	The Board at its meeting held on May 04, 2023 acknowledged Dr. Brinda Jagirdar's significant contributions to discussions and decisions on various strategic and governance matters during her tenure as an Independent Director.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully  
For **Rane Engine Valve Limited**

Vivekanandaa M  
**Secretary**