



# Rane Engine Valve Ltd.

Registered Office:  
" Maithri "  
132, Cathedral Road,  
Chennai 600 086.  
India.  
CIN : L74999TN1972PLC006127

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

**//Online Submission//**

REVL / SE / 050 / 2023-24

December 07, 2023

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

**Sub: Change in Board of Directors - Regulation 30 of SEBI LODR**  
**Ref: Our letter no. REVL/SE/045/2023-24 dated November 07, 2023**

It may be recalled that the Board of Directors of the Company at their Meeting held on October 31, 2023 had appointed Mr. Vikram Hosangady (DIN: 09757469) as an Additional Director in the category of Non-Executive and Non-Independent Director, subject to approval of shareholders of the Company.

The shareholders have vide postal ballot on December 07, 2023 approved by passing ordinary resolution the appointment of Mr. Vikram Hosangady, as Non-Executive and Non-Independent Director.

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/CIR/2023/123 dated July 13, 2023 are as under:

<b>Name of the Director /KMP</b>	<b>Mr. Vikram Hosangady</b> <b>DIN: 09757469</b>
<b>Reason for change</b>	Approval of shareholders through ordinary resolution passed on December 07, 2023 for his appointment as Non-Executive and Non-Independent Director
<b>Date of appointment / re-appointment/ cessation</b>	October 31, 2023
<b>Term of appointment / re-appointment</b>	Liable to retire by rotation
<b>Brief profile (in case of appointment only)</b>	Mr. Vikram Hosangady is a seasoned business leader and a finance professional with over 26 years of experience as a strategic partner to global Private Equity and Corporations in their value creation journey. He presently serves on the Board of MRF Limited as an Independent Director and Non-Executive and Non-Independent Director on the Board of Rane (Madras) Limited and Chemplast Sanmar Limited
<b>Disclosure of relationships between directors (in case of appointment only)</b>	NA
<b>Remarks</b>	-

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

Thanking you,

Yours faithfully,

For **Rane Engine Valve Limited**

Vivekanandaa M  
**Secretary**