



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
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//Online Submission//

REVL / SE / 21 / 2019-20

July 29, 2019

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

Sub: Update on Board of Directors - Regulation 30 of SEBI LODR

Ref: Our letter no. REVL / SE / 12 / 2019-20 dated June 25, 2019- Notice of AGM

This is to inform that the shareholders at the 47th Annual General Meeting held on **(July 29, 2019)**, inter alia approved the following:

- (i) re-appointment of Mr Harish Lakshman as director, who retired by rotation

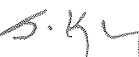
The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

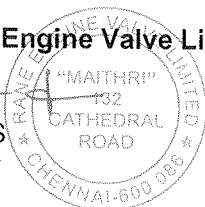
We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully.

For Rane Engine Valve Limited


Kalidoss S
Secretary



Encl: a/a

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. Harish Lakshman
Reason for change	Retirement by rotation, being eligible was re-appointed.
Date of appointment / re-appointment/ cessation	July 29, 2019
Term of appointment / re-appointment	Re-appointment as Non-Executive Director, liable to retire by rotation.
Brief profile	Mr. Harish Lakshman has over 24 years of Industrial experience and has held various positions in the areas of Marketing, Operations and Business Development Overseas. He currently spearheads the future growth plan for Rane Group. He serves as Vice-Chairman of Rane (Madras) Limited and Rane Holdings Limited.
Disclosure of relationships between directors	Son of Mr. L Lakshman.

