



Rane (Madras) Limited

//Online Submission//

RML / SE / 11 / 2021-22

May 27, 2021

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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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, Mr. L Lakshman, Non-Executive Director, has retired from the Board of Directors as per the retirement policy of the Company, effective closure of business hours on May 27, 2021.

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

Name of Director	Mr. L Lakshman (DIN : 00012554)
Reason for change	Retired as non-executive director as per company policy
Date of cessation	Effective conclusion of business hours on May 27, 2021
Term of appointment / re-appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between directors	L Lakshman is relative of L Ganesh, Chairman and Harish Lakshman, Vice-Chairman
Remarks	Mr. L Lakshman has stepped down as a Director from the Board of Directors of the Company

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 (Madras) Limited**

S Subha Shree
Secretary