



## Rane Engine Valve Ltd.

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

Tel : 044 - 2811 2472  
Fax : 044 - 2811 2449  
URL : www.ranegroup.com

**//Online Submission//**

REVL / SE /08 / 2021-22

May 19, 2021

<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>
--	---

Dear Sir / Madam,

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

The board of directors of the Company at their meeting held on May 19, 2021 (today) have, inter alia, have approved the appointment of **Mr. Anil Kumar Venkat Epur** as an Additional Director (in the category of Independent Director).

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 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**

Encl: a/a

## Annexure

## Details pursuant to Regulation 30 of SEBI LODR

<b>Name of Director</b>	<b>Mr. Anil Kumar Venkat Epur (DIN : 00202454)</b>
<b>Reason for change</b>	Appointment
<b>Date of appointment / re-appointment / cessation</b>	<b>Date of Appointment : May 19, 2021</b>
<b>Term of appointment / re-appointment</b>	Appointed as an Additional Director in the category of Independent Director.  His appointment as an Independent Director for a first term of three consecutive years shall be subject to appointment by the shareholders at the ensuing AGM 2021 and he shall not be liable to retirement by rotation.
<b>Brief profile</b>	Anil Kumar Venkat Epur, holds Bachelors and Master's degree in Electronics Engineering and holds a Management and Business Administration degree from Cornell University, USA.  He has a rich professional experience of over 45 years and has been associated with various companies both in the US and India, like American Optical and VST Industries Limited. He has been a member of Prime Minister Task Force on Agriculture and also held membership on many expert committees for the Government of Andhra Pradesh.
<b>Disclosure of relationships between directors</b>	NIL
<b>Remarks</b>	The board of directors at its meeting held on May 19, 2021 approved his appointment as an Additional Director (category Independent Director) effective May 19, 2021, in terms of Section 149 read with Section 161 of the Companies Act, 2013. His appointment was considered by the board as per the recommendations of Nomination and Remuneration Committee. He holds office as an Additional Director up to the ensuing AGM 2021.