



Rane Brake Lining Limited

//Online Submission//

RBL / SE /56/ 2021-22

November 02, 2021

BSE Limited Listing Centre Scrip Code: 532987	National Stock Exchange of India Ltd. NEAPS Symbol: RBL
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Dear Sir / Madam,

Sub: Change in KMP - Regulation 30 of SEBI LODR

We hereby inform that based on the recommendations of the Nomination & Remuneration Committee, approval of Audit Committee and the Board, Mr. J Ananth has been appointed as Chief Financial Officer (CFO) of the Company effective February 01, 2022 in the place of Mr. MAP Sridhar Kumar, who ceases to be CFO effective closure of business hours on January 31, 2022, pursuant to transfer of services within the Rane Group.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

Particulars			
1	Name	Mr. J Ananth	Mr. MAP Sridhar Kumar
2	Designation	Chief Financial Officer	Chief Financial Officer
3	Reason for change	Appointment as Chief Financial Officer (CFO)	Cessation as Chief Financial Officer (CFO) due to intra-group transfer
4	Date of appointment	Effective from February 01, 2022	Effective close of business hours on January 31, 2022
5	Term of appointment	Pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder	NA
6	Brief profile (in case of appointment only)	Mr. J Ananth, is a qualified Chartered Accountant, Cost & Works Accountant and Company Secretary. He has over 24 years of professional experience in diverse areas in accounting and financial management field. He is associated with Rane group since 1997 and currently the CFO of Rane Holdings Limited, the holding Company. His areas of expertise include Financial Reporting including Consolidation, Strategic & Financial Planning, Benchmarking & Financial analysis, Cost Control, Resource Optimization, Project Feasibility evaluation and Treasury Management.	NA
7	Disclosure of relationships between directors (in case of appointment only)	Nil	Nil
8	Remarks	Transfer of services within Rane Group.	

Kindly take this on record as compliance with the relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,
Yours faithfully,

For **Rane Brake Lining Limited**

Venkatraman
Secretary