

Registered Office: Tel : 91 44 2811 2472
" Maithri " Fax : 91 44 2811 2449
132, Cathedral Road, URL : www.ranegroup.com
Chennai 600 086.
India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML /SE / 22 / 2018-19

July 25, 2018

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
---	---

Dear Sir / Madam,

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

Ref: Our letter no. RML/SE/13/2018-19 dated June 19, 2018- Notice of AGM

This is to inform that the shareholders at the 14th Annual General Meeting held on **July 25, 2018**, inter alia approved the following:

- (i) re-appointment of Mr. L 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.

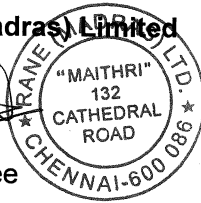
We request you to take the above on record and note the compliance under the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane (Madras) Limited


S Subha Shree
Secretary



Encl: a/a

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. L Lakshman
Reason for change	Retirement by rotation, being eligible was re-appointed.
Date of appointment / re-appointment/ cessation	July 25, 2018
Term of appointment / re-appointment	Re-appointment as Non-Executive Director, liable to retire by rotation.
Brief profile	Mr. L Lakshman had been spearheading the business of Rane Group of Companies and has more than 48 years of industrial experience
Disclosure of relationships between directors	Brother of Mr. L Ganesh, Chairman & Father of Mr. Harish Lakshman.

