

Registered Office
"Maithri"
132, Cathedral Road,
Chennai 600 086,
India.
CIN: L74999TN1972LC006127

Tel: 91 44 2811 2472
URL; www.ranegroup.com

Rane Engine Valve Limited



//Online Submission//

REVL / SE / 020 /2023-24

May 31, 2023

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
---	--

Dear Sir / Madam,

Sub: Change in Board of Directors - Regulation 30 of SEBI LODR - Clarification

Ref: Your email dated May 30, 2023

This is with respect to your aforementioned email seeking clarification regarding appointment of Ms. Vasudha Sundararaman as an additional Director in the category of Non-Executive and Independent Director, effective from May 04, 2023.

In this regard, based on the declarations provided by the Director we confirm that, Ms. Vasudha Sundararaman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Rane Engine Valve Limited

MANOHARAN
VIVEKANAND
AA
Vivekanandaa M
Secretary

Digitally signed by
MANOHARAN
VIVEKANANDAA
Date: 2023.05.31
14:11:41 +05'30'