



Rane Engine Valve Ltd.

Registered Office:

"Maithri"

132, Cathedral Road,
Chennai 600 086.

India.

CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472

URL : www.ranegroup.com

//Online Submission//

REVL / SE/20/2022-23

June 28, 2022

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

Dear Sir / Madam,

Sub: Re-appointment of Statutory Auditors - Disclosure under Regulation 30 of SEBI LODR

This is to inform you that the Members of the Company at their 50th AGM held on June 28, 2022 have inter-alia approved the re-appointment of M/s. Varma & Varma, Chartered Accountants, (Firm Registration Number: 004532S) as the Statutory Auditors of the Company for a second term of 5 consecutive years with effect from the conclusion of 50th AGM upto the conclusion of the 55th AGM.

The details in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given hereunder:

Particulars regarding the change	Appointment
Details of the Statutory Auditor	Varma & Varma, Chartered Accountants Firm Registration Number: 004532S
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment as statutory auditor in compliance with Section 139 of the Companies Act, 2013 read with applicable rules thereunder.
Date of appointment/cessation (as applicable) & term of appointment;	Five consecutive years effective from the conclusion of the 50 th AGM 2022 till the conclusion of 55 th AGM 2027.
Brief profile (in case of appointment);	M/s. Varma & Varma are registered with The Institute of Chartered Accountants of India (ICAI) and have audit experience across various industries sectors including banks, listed corporates, cross border entities etc. including automotive companies. V&V have confirmed that they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEBI LODR to hold the office and perform the role of statutory auditor of the Company effectively. They hold a valid peer review certificate.

The above information may please be taken on record in compliance with Regulation 30 of SEBI LODR.

Thanking you,

Yours sincerely,

Rane Engine Valve Limited

M. Vivekananda
Vivekananda M
Secretary

