



Rane Holdings Limited

//Online Submission//

RHL / SE /41/ 2021-22

November 02, 2021

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Change in KMP - Regulation 30 of SEBI LODR

We hereby inform that pursuant to transfer of services within the Rane Group, the Board of Directors of the Company at their meeting held today (November 02, 2021) have inter alia, based on the recommendations of the Nomination & Remuneration Committee and approval of Audit Committee, appointed Mr. MAP Sridhar Kumar, as Chief Financial Officer (CFO) of the Company effective February 01, 2022 and noted the transfer of Mr. J Ananth effective closure of business hours on January 31, 2022.

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

	Particulars		
1	Name	Mr. MAP Sridhar Kumar	Mr. J Ananth
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. MAP Sridhar Kumar, is a qualified Chartered Accountant, and has over 26 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 Brake Lining Limited, Subsidiary Company. His areas of expertise include Strategic Business Planning, Budgeting, Cost controls, Optimising Tax benefits, Management Information Systems, Treasury Management etc.	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 Holdings Limited**

SIVA
 CHANDRASEKARAN
 Siva Chandrasekaran
Secretary

Digitally signed by SIVA CHANDRASEKARAN
 Date: 2021.11.02 15:23:39 +05'30'