Registered Office
" Maithri "
132, Cathedral Road,
Chennai 600 086
India

Tel 91 44 2811 2472
Fax 91 44 2811 2449
URL www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited

//Online Submission//

RHL/SE/51/2018-19

February 07, 2019

BSE Limited **Listing Centre** Scrip Code: **505800**	**National Stock Exchange of India Ltd.** **NEAPS** Symbol: **RANEHOLDIN**

Dear Sir / Madam,

Sub: Re-constitution of the Audit Committee

This is to inform that the Board of Directors of the Company vide circular resolution passed on February 07, 2019, has inter-alia considered and approved the re-constitution of the Audit Committee of the Board with immediate effect.

The revised composition of the Committee is as under:

Committee	Members
Audit	Mr. Anjanikumar Choudhari
	Mr. L Ganesh
	Mr. V Sumantran
	Ms. Sheela Bhide

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

Thanking you,

Yours faithfully,
For Rane Holdings Limited

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086

Siva Chandrasekaran
Secretary