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Rane Holdings Limited

//Online Submission//

RHL /SE / 27 / 2020-21

August 14, 2020

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 Board - Regulation 30 of SEBI LODR

Ref: Our letter no. RHL/SE/22/2020-21 dated July 17, 2020- Notice of AGM

This is to inform that the shareholders at the 84th Annual General Meeting held on **August 14, 2020**, inter alia, approved the following changes in connection with the board of directors:

- (i) re-appointment of Mr. Harish Lakshman as director, who retired by rotation; and
- (ii) re-appointment of Mr. L Ganesh as Chairman and Managing Director

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 provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

For Rane Holdings Limited

SIVA
CHANDRASEKA
RAN

Digitally signed by SIVA
CHANDRASEKARAN
Date: 2020.08.14
18:36:15 +05'30'

Siva Chandrasekaran
Secretary

Encl: a/a

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. L Ganesh (DIN: 00012583)	Mr. Harish Lakshman (DIN: 00012602)
Reason for change	Re-appointment as Chairman and Managing Director for a term of Five years	Re-appointment as a Director, liable to retire by rotation.
Date of appointment / re-appointment/ cessation	Being appointed as Managing Director for a period of 5 years term under Companies Act 2013, w.e.f. April 01, 2020.	August 14, 2020.
Term of appointment / re-appointment	Re-appointment as Chairman and Managing Director for a period of 5 years.	Re-appointment as Director, liable to retire by rotation. He holds the office of Vice-Chairman and Joint Managing Director for a term of 5 years from August 1, 2019 to July 31, 2024.
Brief profile	Mr. L Ganesh is a Chartered Accountant and also holds an MBA from the Pennsylvania State University, USA. He has over 44 years of industrial experience in and overall management of the companies. He has been the National Level spokesmen for the automotive industry and has held several positions of high responsibilities with various industry forums and had been the President of Automotive Component Manufacturers Association of India and Chairman of Confederation of Indian Industry, Southern Region. He continues to be an honorary consul for New Zealand in South India.	Mr. Harish Lakshman has over 25 years of industrial experience and has held various positions in the areas of marketing, operations, business development overseas and other corporate functions. He currently spearheads the future growth plans for Rane Group. He also serves as Non-Executive Vice-Chairman of Rane (Madras) Limited and Rane Engine Valve Limited.
Disclosure of relationships between directors	Brother of Mr. L Lakshman	Son of Mr. L Lakshman.