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132, Cathedral Road,
Chennai 600 086.
India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL /SE / 019 /2022-23

June 29, 2022

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

Sub: Update on Board - Regulation 30 of SEBI LODR

Ref: Our letter no. RHL/SE/014/2022-23 dated June 07, 2022- Notice of AGM

This is to inform that the shareholders at the 86th Annual General Meeting held on **June 29, 2022**, inter alia, approved the following changes in connection with the board of directors:

- (i) Re-appointment of Mr. Harish Lakshman as Director, who retires by rotation;
- (ii) Re-appointment of Mr. Rajeev Gupta as an Independent Director for a second term

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

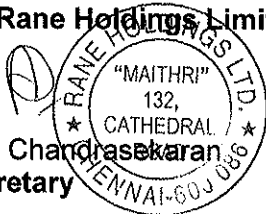
We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary



Encl: a/a

4.

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. Harish Lakshman	Mr. Rajeev Gupta
Reason for change	Re-appointment as Director upon retirement by rotation	Re-appointment as an Independent Director for a second term
Date of appointment / re-appointment/ cessation	June 29, 2022	June 29, 2022
Term of appointment / re-appointment	Liable to retire by rotation.	Appointment for 2 nd term of 5 consecutive years with effect from June 29, 2022 or till the conclusion of 91 st AGM or June 28, 2027, whichever is earlier.
Brief profile	Mr. Harish Lakshman holds an engineering degree from BITS Pilani and Masters from Purdue University, USA. He has over 27 years of industrial experience in various domains like marketing, operations, export business developments business other corporate functions. He spearheads the Rane Group's initiative to achieve accelerated profitable growth. He serves on the Board of Rane Engine Valve Limited, Rane (Madras) Limited, Rane Brake Lining Limited and as an Independent Director on the Board of Oriental Hotels Limited.	Mr. Rajeev Gupta has a MBA from IIM Ahmedabad and BTech from IIT BHU. He has 39 years of work experience, including 10 years of senior management roles in industrial businesses and 29 years in financial services. He is an Independent Non-Executive Board member of United Spirits Ltd, EIH Ltd, T.V. Today Network Ltd, Vardhman Special Steels Ltd, TVS Capital Funds Ltd and SBFC Ltd. He is a member of the advisory board of Bain & Co India Ltd.
Disclosure of relationships between directors	NA	NA
Remarks	Nil	Nil

