Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L63011TN2004PLC054948

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

Rane Brake Lining Limited

RBL / SE/ 29 / 2016-17

October 25, 2016

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, P J Towers, Dalal Street, **Mumbai 400 001**	**National Stock Exchange of India Ltd.** Listing Department Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), **Mumbai - 400 051.**
Code No. **532987**	Code : **RBL**

Dear Sir / Madam,

Sub: Change in Directors - Board / Committees - under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

The board of directors of the Company at the meeting held today (October 25, 2016) have inter alia approved the resignation of Mr. S A Murali Prasad (DIN 00001432), Independent Director from the Board & its committees viz., Audit & Nomination and Remuneration, with effect October 25, 2016. The particulars pursuant to Regulation 30 of SEBI LODR are given below:

S.no	Particulars	Details
1	Reason for change	Retired from the Board by way of resignation, on attaining the age of 75 years as per the retirement policy of the Company.
2	Date of cessation	Effective from the conclusion of board meeting held on October 25, 2016
3	Remarks	The Board placed on record its appreciation for the valuable services rendered by Mr. S A Murali Prasad as an independent director and his contributions as a member of the Board and its Committee(s) viz., Audit & Nomination and Remuneration Committee.

Kindly take this on record as compliance with the relevant regulations of SEBI LODR and acknowledge receipt.

Thanking you.

Yours faithfully,
For **Rane Brake Lining Limited**

"MAITHRI" 132 CATHEDRAL CHENNAI-600 086

Venkatraman
Secretary