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

Tel : 91 44 2811 2472
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Rane Brake Lining Limited

//Online Submission//

RBL /SE / 31 / 2019-20

July 25, 2019

BSE Limited Listing Centre Scrip Code: **532987**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RBL**

Dear Sir / Madam,

Sub: Update on Board of Directors - Regulation 30 of SEBI LODR

Ref: Our letter no. RBL/SE/20/2018-19 dated June 24, 2019- Notice of AGM

This is to inform that the shareholders at the 14th Annual General Meeting held on **July 25, 2019,** inter alia approved the following:

(i) re-appointment of Mr. Harish Lakshman as director, who retired by rotation;
(ii) appointment of Mr. Krishna Kumar Seshadri as an Independent Director

The details pursuant to Regulation 30 of SEBI LODR in connection with (i) to (ii) 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 Brake Lining Limited**

RANE BRAKE LINING LIMITED "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

Venkatraman
Secretary

Encl: a/a

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of Director/Auditor	Mr. Harish Lakshman (DIN:00012602)	Mr. Krishna Kumar Seshadri (DIN: 00062582)
Reason for change	Retirement by rotation, being eligible was re-appointed	Appointment as an Independent Director.
Date of appointment / re-appointment	July 25, 2019	May 22,2019 (Original date of appointment as additional director (Independent))
Term of appointment / re-appointment	Re-appointment as Non- Executive Director, liable to retire by rotation.	Appointment as an Independent Director for first term w.e.f May 22, 2019
Brief profile	Mr. Harish Lakshman has over 24 years of Industrial experience and has held various positions in the areas of Marketing, Operations and Business Development Overseas. He currently spearheads the future growth plan for Rane Group. He serves as Vice-Chairman of Rane Engine Valve Limited, Rane Holdings Limited and Rane (Madras) Limited	Mr. S Krishna Kumar has 43 years of experience in Automobile, Auto Component and consumer durable industries. He is presently an independent consultant and a certified business and executive coach. He is also a member of Coaching Foundation of India.
Disclosure of relationships between directors	Son of Mr. L Lakshman and Brother of Mr. Vinay Lakshman.	-

RANE BRAKE LINING LIMITED
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