

Rane Engine Valve Ltd.

Registered Office:
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India.
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//Online Submission//

REVL / SE / 07 / 2017-18

May 18, 2017

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

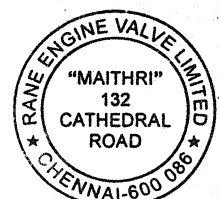
Sub: Change in Directors / KMP - Regulation 30 of SEBI LODR

The board of directors of the Company at the meeting held today (May 18, 2017) have inter alia approved the following changes in Directors/Key Managerial Personnel:

1. Appointment of Mr. Kalidoss S as Company Secretary/ KMP under Companies Act, 2013 and Compliance Officer of the company for the purpose of Regulation 6 of SEBI (LODR);
2. Retirement of Mr. R V Raghavan, Independent Director from the Board.

The particulars as per Regulation 30 of SEBI LODR are as follows:

Sl. No.	Particulars	Director	Key Managerial Personnel
1	Name	Mr. R V Raghavan (DIN:01754139)	Mr. Kalidoss S
2	Designation	Independent Director	Secretary
3	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.	Appointment as Company Secretary and Compliance Officer.
4	Date of appointment/ cessation	Effective from the conclusion of board meeting held on May 18, 2017	Effective May 18, 2017
5	Term of appointment	Not Applicable	Pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder.



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Continuation Sheet

6	Brief profile (Only in case of appointment)	Not Applicable	Mr. S Kalidoss is an Associate Member of The Institute of Cost Accountants of India and the Institute of Company Secretaries of India. He has over 15 years of professional experience in the Accounting and Financial Management field.
7	Disclosure of relationships between directors	Not Applicable	Not Applicable
8	Remarks	The Board placed on record its appreciation for the valuable services rendered by Mr. R V Raghavan as an independent director and his contributions as a member of the Board.	The board of directors has appointed him as Company Secretary based on the recommendations of the Nomination and Remuneration Committee.

Kindly take this on record as compliance with the relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For Rane Engine Valve Limited


L Ganesh
Chairman and Managing Director

