Registered Office:
" Maithri "
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Chennai 600 086.
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CIN : L35999TN1936PLC002202

Rane Holdings Limited

//Online Submission//

RHL /SE / 33 / 2017-18

August 31, 2017

BSE Limited Listing Centre Scrip Code: **505800**	**National Stock Exchange of India Ltd.** NEAPS Symbol: **RANEHOLDIN**

Dear Sir / Madam,

Sub: Change in Board - Regulation 30 of SEBI LODR

Ref: Our letter no. RHL/SE/26/2017-18 dated July 31, 2017- Notice of AGM

This is to inform that the shareholders at the 81st Annual General Meeting held on **August 31, 2017,** inter alia, approved the following changes in connection with the board of directors:

(i) re-appointment of Mr. L Lakshman as director, who retired by rotation;

(ii) re-appointment of Mr. Anjanikumar Choudhari as Independent Directors for a second term

Further, Mr. Shujaat Khan, who held office as an Independent Director upto the conclusion of the 81st AGM, did not seek re-appointment for a second term, in view of his other professional commitments. Consequently, he ceased to be an Independent Director with effect from the conclusion of the 81st AGM.

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

Rane Holdings Limited

Continuation Sheet ...

Annexure

Details pursuant to Regulation 30 of SEBI LODR

Name of Director	Mr. L Lakshman (DIN:00012554)	Mr. Anjanikumar Choudhari (DIN: 00234208)	Mr. Shujaat Khan (DIN: 00526891)
Reason for change	Re-appointment as Non-Executive Director, liable to retire by rotation.	Appointment as Independent Director for a second term.	Did not seek re-election as Independent Director for second term at the AGM.
Date of appointment / re-appointment/ cessation	August 31, 2017	August 31, 2017	Ceased to be a director with effect from conclusion of 81st AGM held on August 31, 2017
Term of appointment / re-appointment	Liable to retire by rotation.	Second term of three consecutive years, upto the conclusion of the 84th Annual General Meeting or August 30, 2022, whichever is earlier.	Not Applicable
Brief profile	Mr. L. Lakshman is a Mechanical Engineer from the PSG College of Technology, University of Madras and an alumnus of London Business School, UK. During his tenure as Chairman of the Rane group, since 1992, he has steered the Rane Group during a very challenging and exciting phase in the automobile industry's evolution and transformation in India. Under his leadership, several Rane Group Companies had won the coveted Deming Prize and the prestigious Japan Quality Medal. In view of his contributions, the Board of Directors have conferred upon him the title of Chairman Emeritus. He was awarded the Jamsetji Tata Award by the Indian Society for Quality in 2012. He is also an Independent Director in other public limited companies such as DCM Engineering Limited and SRF Limited. He has been spearheading the CSR initiatives of Rane Group and is the Managing Trustee of Rane Foundation (RF), a public charitable trust. Apart from being a former president of ASSOCHAM, ACMA and Madras Chamber of Commerce, he has also been an active member in various industry forums.	Mr. Anjanikumar Choudhari holds is a Mathematics & Statistics Graduate and holds a Master's degree in Mgmt. Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai. He was the Chairman of Mahindra Logistics Limited and Director of Mahindra Institute of Quality. Mr. Choudhari joined Mahindra & Mahindra (M & M) group in 1999, has held senior positions and served as a director on the boards of M & M group companies and has worked for 25 years with Hindustan Unilever Ltd. (HUL). Mr. Choudhari has won several awards including Rotary International award in 1995 and 'Udyog Rattan' in 2007. He is the founder President of the Shanghai Indian Business Association started in 1996.	Not Applicable
Disclosure of relationships between directors	Promoter, brother of Mr. L Ganesh, Chairman & Managing Director and father of Mr. Harish Lakshman, Vice Chairman	NIL	NIL

RANE HOLDINGS LTD. "MAITHRI" 132, CATHEDRAL ROAD CHENNAI-600 086