

Rane (Madras) Limited



CIN: L65993TN2004PLC052856

Registered Office:

"Maithri"

132, Cathedral Road

Chennai 600 086

India

www.rane.co.in

Tel : 91 044 2811 2472

Fax: 91 044 2811 2449

RML / 2015-16

June 5, 2015

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No. 532661	Code : RML

Dear Sir / Madam,

Sub: Appointment of Chief Financial Officer (CFO)

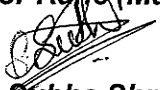
We wish to inform that Ms Radha Jayaraman, Vice-President-Finance, has been appointed to the office of Chief Financial Officer (CFO) of the Company, effective from June 5, 2015.

Please take the above on record.

Thanking you

Yours faithfully,

For Rane (Madras) Limited


S Subha Shree
Secretary