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Chennai 600 086.
India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/083/2024-25

March 25, 2025

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. (NSE) NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Disclosure under Regulation 30 - Part A Para B.8 Schedule III of SEBI LODR

We hereby provide the details pursuant to the in compliance with Regulation 30(6) and 30(13) of aforementioned provisions of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025. with regard to Show Cause Notice received from Income Tax Department, National Faceless Assessment Unit.

We also hereby state and declare that the information and details provided in Form A annexed herewith as Annexure A, is in compliance with Regulation 30(13) of the SEBI Listing Regulations, is true, correct and complete to the best of our knowledge and belief.

The disclosures as required in the SEBI Master Circular dated November 11, 2024, as amended, is annexed herewith as Annexure B.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree

Secretary

Encl: a/a

Form A

Disclosure by Rane (Madras) Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority		
Sl.No.	Particulars	Details
1.	Name of the listed company	Rane (Madras) Limited
2.	Type of communication received	Show Cause Notice
3.	Date of receipt of communication	March 24, 2025
4.	Authority from whom communication received	Assessment Unit, National Faceless Assessment Unit, Income Tax Department.
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Received Show Cause Notice (SCN) in connection with the ongoing assessment for the Financial Year 2021-22 (Assessment Year 2022-23). The SCN sought details regarding the payment of remuneration to Chairman, capital expenditure towards research and development claimed as deduction, foreign travel expenses, profit on sale of assets.
6.	Period for which communication would be applicable, if stated	Financial Year 2021-22 (Assessment Year 2022-23)
7.	Expected financial implications on the listed company, if any	Tax impact on the issues raised in the SCN - Rs.2.02 crores. However, the Company is confident of furnishing all relevant information in reply to the Show Cause Notice.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Not Applicable
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable
10.	Action(s) taken by listed company with respect to the communication	The Company is in the process of preparing the reply along with the necessary details.
11.	Any other relevant information	Nil

Annexure – B

Details as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity:	
Particulars	Details
At the time of becoming the party:	
a) brief details of litigation viz. name(s) of the opposing party, court/tribunal/agency where litigation is filed, brief details of dispute/litigation;	Refer Sl.No. 4 & Sl.No. 5 of 'Annexure-A' above
b) expected financial implications, if any, due to compensation, penalty etc.;	Refer Sl.No. 7 of 'Annexure-A' above
c) quantum of claims, if any;	4 (four) numbers