

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 / 2014-15

February 6, 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,

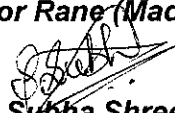
Sub: Resignation of Chief Financial Officer (CFO)

We wish to inform that Mr P Krishnamoorthy, CFO has resigned from the services of the Company effective from January 31, 2015.

Thanking you

Yours faithfully,

For Rane (Madras) Limited


S Supha Shree
Secretary