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132, Cathedral Road.
Chennai 600 086.
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CIN : L63011TN2004PLC054948

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Rane Brake Lining Limited

//Online Submission//

RBL / SE / 52 / 2019-20

January 24, 2020

BSE Limited **Listing Centre** Scrip Code: **532661**	**National Stock Exchange of India Ltd.** **NEAPS** Symbol: **RML**

Dear Sir / Madam,

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

We hereby inform that Mr. Vinay Lakshman has resigned as Managing Director (Key Managerial Personnel) and as a Director, for his personal reasons. The board of directors at its meeting held on January 23, 2020 has accepted his resignation effective from the close of business hours on January 23, 2020.

In view of the above change in the position of Key Managerial Personnel (KMP), the board has appointed Mr R Balakrishnan, President of the Company, as 'Manager' under the Companies Act, 2013, for term of five years with effective from January 24, 2020, as per the recommendations of Nomination and Remuneration Committee and subject to approval of shareholders at the next general meeting.

The disclosures regarding the above change in director / KMP, pursuant to regulation 30 of SEBI (LODR) are furnished vide Annexure A to this letter.

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 Brake Lining Limited**

L Ganesh
Chairman

Encl: a/a

Annexure A to letter no RBL / SE / 52 / 2019-20 dated January 24, 2020

S.no	Particulars		
1	**Name & Designation**	Mr Vinay Lakshman, Managing Director DIN : 07295820	Mr R Balakrishnan, Manager under the Companies Act, 2013, in the designation of President
2	**Reason for change**	Resignation due to personal reasons	Appointment as Manager under Companies Act, 2013.
3	**Date of cessation**	Effective from close of business hours on January 23, 2020	Effective from January 24, 2020
4	**Term of appointment / re-appointment**	NA	5 years, with effect from January 24, 2020 subject to the approval of shareholders at the next general meeting pursuant to Section 196 of the Companies Act, 2013 and rules made thereunder.
5	**Brief profile** ***(in case of appointment only)***	NA	Mr R Balakrishnan is a B.Tech. from Calicut University and has over 31 years of experience in manufacturing, operational and technical areas across various leading companies including Godrej & Boyce Mfg. Co. Ltd., before joining Rane Group in March 2006. He is presently heading the overall management and operations of the Company as President of the Company since October 2018.
6	**Disclosure of relationships between directors** ***(in case of appointment only)***	NA	Mr R Balakrishnan is not related to any director of the company.
7	**Remarks**	The board of directors has approved his resignation as Managing Director, Director and Key Managerial Personnel of the Company.	The board of directors has approved his appointment as 'Manager' under the Companies Act, 2013, for term of five years with effect from January 24, 2020, subject to approval of shareholders at the next general meeting.

For **Rane Brake Lining Limited**

"MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086

L Ganesh
Chairman