



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L744999TN1972PLC006127

Tel : 044 - 2811 2472
URL : www.ranegroup.com

//Online Submission//

REVL / SE /34/ 2020-21

October 23, 2020

BSE Limited Listing Centre Scrip Code: 532988	National Stock Exchange of India Ltd. NEAPS Symbol: RANEENGINE
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Dear Sir / Madam,

Sub: Change in KMP - Regulation 30 of SEBI LODR

Ref: Our earlier letter REVL / SE / 14 / 2020-21 dated July 07, 2020

This is further to our aforementioned letter, we hereby inform that Board of Directors of the Company at their Meeting held today (October 23, 2020) have inter alia, based on the recommendations of the Nomination & Remuneration Committee and approval of Board, appointed Mr. Vivekanandaa M, as Company Secretary and Compliance Officer of the Company.

The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

S.no	Particulars	
1	Name	Mr. Vivekanandaa M
2	Designation	Secretary
3	Reason for change	Appointment
4	Date of appointment	Effective October 23, 2020
5	Term of appointment	Pursuant to Section 203 of the Companies Act, 2013 and rules made thereunder
6	Brief profile (in case of appointment only)	Mr. Vivekanandaa M, is a qualified Company Secretary and has over 4 years of professional experience in the company secretarial and compliance function.
7	Disclosure of relationships between directors (in case of appointment only)	Not Applicable
8	Remarks	-

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 Engine Valve Limited


Siva Chandrasekaran
Authorized Signatory

