

## Rane (Madras) Limited



**//Online Submission//**

RML /SE /24 / 2019-20

July 24, 2019

<b>BSE Limited</b> Listing Centre Scrip Code: <b>532661</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RML</b>
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Dear Sir / Madam,

**Sub: Update on Board of Directors - Regulation 30 of SEBI LODR**

**Ref: Our letter no. RML/SE/14/2019-20 dated June 24, 2019- Notice of AGM**

This is to inform that the shareholders at the 15<sup>th</sup> Annual General Meeting held on **July 24, 2019**, inter alia approved the following:

- (i) re-appointment of Mr. Harish Lakshman as director, who retired by rotation;

The details pursuant to Regulation 30 of SEBI LODR in connection with the above are furnished in the Annexure.

We request you to take the above on record and note the compliance under the relevant provisions 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

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## Annexure

## Details pursuant to Regulation 30 of SEBI LODR

<b>Name of the Director</b>	<b>Mr. Harish Lakshman</b>
<b>Reason for change</b>	Retirement by rotation, being eligible was re-appointed.
<b>Date of appointment / re-appointment/ cessation</b>	July 24, 2019
<b>Term of appointment / re-appointment</b>	Re-appointment as Non-Executive Director, liable to retire by rotation.
<b>Brief profile</b>	Mr. Harish Lakshman has over 24 years of Industrial experience and has held various positions in the areas of Marketing, Operations and Business Development Overseas. He currently spearheads the future growth plan for Rane Group. He serves as Vice-Chairman of Rane Engine Valve Limited and Rane Holdings Limited.
<b>Disclosure of relationships between directors</b>	Son of Mr. L Lakshman.

