

Registered Office: Tel : 91 44 2811 2472  
" Maithri " Fax : 91 44 2811 2449  
132, Cathedral Road, URL : www.ranegroup.com  
Chennai 600 086. India.  
CIN : L65993TN2004PLC052856

## Rane (Madras) Limited



**//Online Submission//**

RML /SE / 26 / 2020-21

August 07, 2020

<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 and Management - Regulation 30 of SEBI LODR**

**Ref: Our letter no. RML/SE/19/2020-21 dated July 13, 2020- Notice of AGM**

This is to inform that the shareholders at the 16<sup>th</sup> Annual General Meeting held on **August 07, 2020**, inter alia approved the following:

- (i) re-appointment of Mr Lakshman Lakshminarayan as director, who retired by rotation
- (ii) appointment and remuneration of Ms. Gowri kailasam, as Manager



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

## Annexure

## Details pursuant to Regulation 30 of SEBI LODR

Name of the Director	Mr. Lakshman Lakshminarayan	Ms. Gowri Kailasam
Reason for change	Re-appointment as Non-Executive Director, liable to retire by rotation.	Appointment as Manager
Date of appointment / re-appointment/ cessation	August 07, 2020	Effective from January 21, 2020
Term of appointment / re-appointment	Liable to retire by rotation.	5 years, with effect from January 21, 2020 pursuant to Section 196 of the Companies Act, 2013 and rules made thereunder.
Brief profile	<p>Mr. Lakshman Lakshminarayan has more than 48 years of Industrial experience and spearheaded the business of Rane Group of companies.</p> <p>He is a recipient of the 'Jamestji Tata Award' in 2012, from the Indian Society for Quality.</p> <p>He was former President of ASSOCHAM, ACMA and Madras Chamber of Commerce &amp; Industry.</p>	<p>Ms. Gowri Kailasam, holds B. Tech and Master's degree in Chemical Engineering and MBA.</p> <p>She has over 25 years of experience in automotive industry across various leading companies including Ford India and Ford Motors (UK). She joined Rane (Madras) Limited in 2003 and presently heads the Steering and Linkages division of the Company as, its President.</p>
Disclosure of relationships between directors	Brother of Mr. L Ganesh, Chairman and Father of Mr. Harish Lakshman, Vice-Chairman.	Ms. Gowri Kailasam is not related to any director of the company.

