

Rane (Madras) Limited



//Online Submission//

RML / SE / 28 / 2019-20

September 5, 2019

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

Sub: Change in KMP - Regulation 30 of SEBI LODR

We here by inform that Ms. Radha Jayaraman, Chief Financial Officer of the Company has submitted resignation from the services of the Company to pursue professional aspirations elsewhere.

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

S.no	Particulars	
1	Name	Ms. Radha Jayaraman Chief Financial Officer
2	Reason for change	Resignation
3	Date of cessation	Effective September 30, 2019
4	Brief profile (in case of appointment only)	NA
5	Disclosure of relationships between directors (in case of appointment only)	NA
6	Remarks	The cessation shall be taken on record at the next meeting of the board of directors of the Company.

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 (Madras) Limited**


S Subha Shree
Secretary

