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CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL / SE / 59 / 2019-20

February 06, 2020

BSE Limited
Listing Centre
Scrip Code: **505800**

National Stock Exchange of India Ltd
NEAPS
Symbol: **RANEHOLDIN**

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI LODR

The Board of Directors of the Company at their meeting held today, i.e., **February 06, 2020**, inter alia, has approved the re-appointment of Mr. L Ganesh as Managing Director in the designation of Chairman for a period of five years from April 01, 2020 to March 31, 2025. The re-appointment is subject to approval of the shareholders at the next general meeting.

The particulars as per Regulation 30 of SEBI LODR is annexed 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 Holdings Limited**


Siva Chandrasekaran
Secretary

Encl: a/a



Annexure - A to letter no. RHL/SE/ /2019-20 dated February 06, 2020

Particulars under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Director / Key Managerial Personnel (KMP)
1	Name	Mr. L Ganesh
2	Reason for change	Re-appointment as Managing Director (in the designation of Chairman)
3	Date of re-appointment	Effective April 01, 2020
4	Term of appointment	5 years (April 1, 2020 to March 31, 2025) subject to the approval of shareholders pursuant to Section 196 of the Companies Act, 2013 and relevant rules made thereunder.
5	Brief profile	Mr. L Ganesh (DIN:00012583) is a member of the Institute of Chartered Accountants of India (ICAI) and has MBA from London Business School, Pennsylvania State University. He is the Chairman of the Rane Group of Companies. He has around 43 years of industrial experience. He has served as the President - Automotive Components Manufacturers Association & Madras Management Association, Southern Regional Chairman of Confederation of Indian Industries (CII). He is also the Honorary Consul for New Zealand in South India.
6	Disclosure of relationships between directors	Mr. L Ganesh is related to Mr. L Lakshman, Director on the Board of the Company.
7	Remarks	The Board of Directors has re-appointed him as Managing Director (in the designation of Chairman) based on the recommendations of Nomination and Remuneration Committee. His re-appointment is subject to the approval of the shareholders. There is no change in the Committee membership(s) held by him in the Company.

