

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

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL /SE /31 / 2021-22

August 06, 2021

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Sub: Amendment to Articles of Association for the Company - Regulation 30 of SEBI LODR

This is to inform that the shareholders at the 85th Annual General Meeting held on **August 06, 2021**, inter alia, approved the amendment to Articles of Association (AOA) for the Company.

In accordance with section 14 of the Companies Act, 2013, the existing AOA has been amended by inserting two new articles viz., 116A relating to Chairman Emeritus and 185A relating to Directors and Officers Liability Insurance. The new articles enable the Board to appoint a Chairman Emeritus, decide the terms of appointment and empower the Company to take and maintain insurance to indemnify the Director (former and present), Key Managerial Personnel and Officers of the Company and its group companies. A copy of the amended AOA is available in the Investors section of the Company's website www.ranegroup.com

We request you to take the above on record and note the compliance under provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary



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