



Rane (Madras) Limited

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www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online Submission//

RML/SE/026/2026-27

June 30, 2026

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

Sub: Change in Board of Directors - Regulation 30 of SEBI LODR

The Board of Directors of the Company at their meeting held on June 30, 2026 have, inter-alia, based on the recommendations of Nomination & Remuneration Committee, approved a proposal to appoint Mr. Ramkumar Lakshminarayanan (DIN: 00090089) as an Independent Director for a term commencing from July 01, 2026 to April 08, 2031, subject to the approval of the shareholders at the ensuing 22nd Annual General Meeting ('22nd AGM').

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Name of the Director	Mr. Ramkumar Lakshminarayanan (DIN: 00090089)
Reason for change	Appointment as an Independent Director (Non-Executive)
Date of appointment / re-appointment / cessation	Effective from July 01, 2026
Term of appointment / re-appointment	July 01, 2026 to April 08, 2031
Brief profile (in case of appointment only)	Ramkumar Lakshminarayan (DIN: 00090089), holds an MBA from IIM Ahmedabad with over 3 decades of experience at senior roles in corporates. He is on the Board of Igarashi Motors India Ltd., Wendt India Ltd, and Ambadi Investments Limited as an Independent Director. He is the current Acting Chair & Member of the Board of Governors of IIM Bodhgaya. He is a member of the Executive Committee of The Chennai Angels (TCA) network. He is a mentor to many startups at TCA as well at IITM Incubator Cell. Ramkumar retired from a full-time role as Managing Director of Tube Investments of India Ltd in August 2018 after a successful stint for over 10 years in the position. He has been heading businesses or companies over the last 25 years of his career and he was CFO of TII before moving onto a business role. He has been a part of the Boards and the Committees of various listed companies possesses experience in sectors such as bicycles, supply chain partner in auto industry, industrial products such as gearboxes and gears, chains and belts, polymer products, telecom cables and optical fiber.
Disclosure of relationships between directors (in case of appointment only)	Nil
Remarks	Appointment as an Independent Director is subject to approval of shareholders at the ensuing 22 nd AGM.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Affirmation is given by the Director that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The meeting of the Board of Directors commenced at 17:30 hrs and concluded at 18 :22hrs. (IST).

Thanking you,

Yours faithfully,

For **Rane (Madras) Limited**

Venkatraman
Secretary