



Rane Holdings Limited

Registered Office: "Maithri",
No. 132, Cathedral Road,
Chennai - 600 086

+91-44-2811 2472

www.ranegroup.com

CIN: L35999TN1936PLC002202

//Online Submission//

RHL/SE/022/2026-27

June 01, 2026

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

Sub: Change in Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR
Ref: Our letter no. RHL/SE/096/2025-26 dated March 26, 2026

This is further to our aforementioned letter intimating superannuation of Mr. Siva Chandrasekaran, Company Secretary and Compliance Officer. We enclose copy of his letter intimating the same.

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

S Subha Shree
Secretary

Encl: a/a

st.

May 29, 2026

To,
The Board of Directors
Rane Holdings Limited,
"Maithri", 132, Cathedral Road,
Chennai – 600 086.

Dear Sir(s) / Madam,

Sub: Superannuation from the services of the Company

In view of my superannuation from the services of Rane Holdings Limited, I would cease to be the Company Secretary and Compliance Officer of the Company (Key Managerial Personnel / Senior Management Personnel) with effect from the close of business hours on May 31, 2026. I cherish my long association with the company for over 23 years (2003 onwards).

It has been a privilege to be part of the organization's journey through various phases of growth and transformation. The experience has been immensely enriching-both professionally and personally. I would also like to extend my sincere thanks to the Board members, senior management and my colleagues for their constant support and cooperation.

I confirm that there are no other material reasons for my cessation from the company, other than what is stated here.

I wish the company success in all its endeavours.

Thanking you,

Yours sincerely,



Siva Chandrasekaran
Senior Executive Vice-President – Secretarial &
Legal and Secretary