



Rane (Madras) Limited

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www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online Submission//

RML/SE/044/2026-27

August 20, 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: Appointment of Senior Managerial Personnel (SMP) - Regulation 30 of SEBI LODR

This is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors vide their resolution passed by circulation earlier today, have approved the appointment of Mr. Pawan Kumar Choudhary as Senior Managerial Personnel (SMP) with effect from August 20, 2026.

The details relating to change(s) in SMP pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as **Annexure – A** 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 (Madras) Limited

Venkatraman
Secretary

Encl: a/a

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Annexure - A

Details as per Regulation 30 of SEBI LODR: Change in Management – Senior Managerial Personnel (SMP)

Name of the Senior Management Personnel	Mr. Pawan Kumar Choudhary
Reason for change	Appointment as President – Compo Division
Date of appointment / re-appointment / cessation	Effective from August 20, 2026
Term of appointment / re-appointment	August 20, 2026 to August 31, 2027
Brief profile (in case of appointments only)	Pawan Kumar Choudhary is a Chartered Accountant and Company Secretary with over 45 years of experience in corporate finance, M&A, and general management. He has been associated with Hindustan Composites Limited for the last three decades and has been instrumental in driving the growth of its friction business. He serves on the Board of HCL as a Non-Executive Director and as an Independent Director on the Board of Prabhukripa Overseas Limited.
Disclosure of relationships between directors (in case of appointment only)	Not Applicable
Remarks	The appointment is pursuant to the Business Transfer Agreement executed with M/s. Hindustan Composites Limited for acquisition of its friction business.
Confirmation - compliance with SEBI Letter dt. June 14, 2018 read exchange Circular dt. June 20, 2018	Not Applicable

Sme