



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/096/2025-26

March 26, 2026

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd (NSE) NEAPS Symbol: RANEHOLDIN
---	---

Dear Sir / Madam,

Sub: Change in Key Managerial Personnel (KMP) - Regulation 30 of SEBI LODR

The Board of Directors at their meeting held earlier today i.e., March 26, 2026, have inter-alia, based on the recommendations of the Nomination and Remuneration Committee, considered and approved the changes in Key Managerial Personnel (KMP) with effect from June 1, 2026.

The details relating to change(s) in KMP 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 – 1** to this letter.

The meeting of the Board of Directors commenced at 10:00 hrs (IST) and concluded at **12:59** hrs (IST).

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

Sh,

Details of change in Management - Key Managerial Personnel (KMP)

Name of the Key Managerial Personnel (KMP)	Mr.Siva Chandrasekaran	Ms. S Subha Shree
Designation	Company Secretary and Compliance Officer (A7294)	Company Secretary and Compliance Officer (A18315)
Reason for change	Superannuation	Appointment
Date of appointment / re-appointment / cessation	Effective close of the business hours on May 31, 2026	With effect from June 1, 2026
Term of appointment / re-appointment	NA	As per employment service terms
Brief profile (in case of appointment only)	Not applicable	Ms. S Subha Shree is a commerce graduate from University of Madras and an Associate Member of Institute of Company Secretaries of India and holds Masters degree in Business Laws from National Law School of India University, Bangalore. She is associated with Rane Group since 2010 and is currently the Company Secretary of Rane (Madras) Limited. She has over 22 years of professional experience in secretarial compliance domain.
Disclosure of relationships between directors (in case of appointment only)	Not Applicable	Not Applicable
Remarks	Board took on record its appreciation for his valuable contributions during his tenure with the Company.	Appointment pursuant to reassignment of responsibilities within the group company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Not Applicable	Not Applicable

Skr.