



Rane (Madras) Limited

Registered Office: "Maithri",
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www.ranegroup.com

CIN: L65993TN2004PLC052856

//Online Submission//

RML/SE/141/2025-26

February 04, 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 Internal Auditors / Management - Regulation 30 of SEBI LODR

Ref: Our letter no. RHL/SE/140/2025-26 dated February 04, 2026

This is further to the outcome of the meeting of the Board of Directors intimated vide our aforesaid letter.

The Board, have inter-alia:

- (i) took note of the completion of tenure of M/s. Deloitte Touche Tohmatsu India LLP, as Internal Auditor of the Company effective December 31, 2025;
- (ii) based on the recommendations of Audit Committee, approved the appointment of M/s. R. G. N. Price & Co., Chartered Accountants, as an Internal Auditor for a period of one year from January 01, 2026 to December 31, 2026; and
- (iii) based on the recommendations of Nomination and Remuneration Committee, approved the change in Senior Management Personnel by appointing Mr. Konark Kumar Gupta as President – Aftermarket Products Business with effect from February 09, 2026. Mr. T Giriprasad, President – Aftermarket Products Business superannuates effective May 31, 2026.

The details 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/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A** to this letter.

Thanking you,

Yours faithfully,

For **Rane (Madras) Limited**

S Subha Shree
Secretary

Encl: a/a

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Annexure - A

Details as per Regulation 30 of SEBI LODR

Details of change in Management

Name of the Senior Management Personnel / Auditor	Mr. Konark Kumar Gupta	Mr. T Giriprasad	M/s. Deloitte Touche Tohmatsu India LLP (FRN AAE - 8458)	M/s. R.G.N. Price & Co., Chartered Accountants (FRN 002785S)
Reason for change	Appointment as President – Aftermarket Products Division	Superannuation	Cessation as the Internal Auditor	Appointment as the Internal Auditor
Date of appointment / re-appointment / cessation	Effective from February 09, 2026	Effective from May 31, 2026	Completion of tenure on December 31, 2025	January 01, 2026
Term of appointment / re-appointment	Not Applicable	Not applicable	Not applicable	January 01, 2026 – December 31, 2026
Brief profile (in case of appointment only)	Mr. Konark Kumar Gupta is a seasoned and performance - driven business leader with over 22 years of experience in P&L management, strategic growth, channel development & sales, marketing and business transformation. His professional experience encompasses responsibilities for profitability, innovation and operational excellence across India and SAARC markets in both automotive and industrial sectors.	Not applicable	Not applicable	R.G.N. Price & Co., (RGNP) a firm of Chartered Accountants in India has been carrying on the profession of Audit, Assurance, Management consultancy and related services for more than 80 years. The firm has, over the years, developed expertise in various areas like Taxation, Financial Compliance matters, Sarbanes Oxley Advisory, IT Advisory, Due Diligence Reviews and Business Valuations apart from specialized services in relation to Ind AS Transition, setting up Internal Control Framework, Cost reduction strategies, Mergers and Acquisition assistance, financial performance health check, SOX Testing Support.
Disclosure of relationships between directors (in case of appointment only)	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Remarks	Nil	Nil	Nil	Nil
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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