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India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/012/2025-26

May 30, 2025

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 Management - Regulation 30 of SEBI LODR
Ref: Our letter no. RHL/SE/009/2025-26 dated May 30, 2025.

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

The Board, have inter-alia, approved:

- (i) based on the recommendations of Audit Committee, a proposal to appoint M/s. BSR & Co., LLP, Chartered Accountants, as Statutory Auditors in second term of 5 consecutive years, at the ensuing 89th AGM.
- (ii) a proposal to appoint M/s. B. Chandra & Associates, Practising Company Secretary, as Secretarial Auditors for a first term of 5 consecutive years commencing from FY 2025-26 at the ensuing 89th AGM.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure-A** to this letter.

Thanking you,

Yours faithfully,

For **Rane Holdings Limited**


Siva Chandrasekaran
Secretary



Encl: a/a

Annexure - A

Details as per Regulation 30 of SEBI LODR

Details of change in Management

Name of the Director / Auditor	M/s. BSR & Co., LLP, Chartered Accountants (FRN 101248W/ W100022)	M/s. B. Chandra & Associates (FRN P2017TN065700)
Reason for change	Re-appointment as a Statutory Auditor for a second term of 5 consecutive years	Appointment as Secretarial Auditor for a period of 5 consecutive years
Date of appointment / re-appointment / cessation	Effective from 89 th AGM (2025).	Effective from 89 th AGM (2025).
Term of appointment / re-appointment	Re-appointment is subject to approval of shareholders for a term of 5 years.	Appointment is subject to approval of shareholders for a term of 5 years.
Brief profile (in case of appointment only)	<p>BSR & Co, LLP is a member entity of BSR & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>BSR & Co., LLP have experience in audit across S&P BSE 30, S&P BSE 100 and S&P BSE 200 indices.</p> <p>BSR & Co., LLP has expertise working with automotive sector of the country and internationally.</p> <p>BSR & Co., LLP have confirmed they full-fill all the eligibility criteria envisaged under Companies Act, 2013 and SEBI LODR to hold the office and perform the role of statutory auditor of the Company effectively. They hold a valid peer review certificate.</p>	<p>M/s B Chandra & Associates is headed by Ms. CS B Chandra who is the Founder & Senior Partner. The firm was set up by her after 17 years of Corporate Law Experience with the Ministry of Corporate Affairs Government of India at a senior position. The firm is undertaking Secretarial audits covering listed and unlisted entities operating in various sectors such as automobiles, Fertilizers & Chemicals, NBFC, Real estate and Renewable Energy.</p> <p>The firm has qualified & experienced partners and staff / smart collaborations to compliment geography reach and strong confluence of people, process and technology.</p> <p>In terms of the amended regulations, M/s. B Chandra & Associates has provided a confirmation that they have subjected themselves to the peer review process of the Institute of Company Secretaries of India and hold a valid peer review certificate. M/s. B Chandra & Associates have confirmed that they are not disqualified from being appointed as Secretarial Auditors and the proposed appointment is within the limits as laid down by the ICSI and the extant regulations framed by SEBI. They have further furnished a declaration that they have not taken up any prohibited non secretarial audit assignments for the Company, its holding and subsidiary companies and that they have no conflict of interest in terms of ICSI Auditing Standard on Audit Engagement.</p>
Disclosure of relationships between directors (in case of appointment only)	Not Applicable	Not Applicable
Remarks	Re-appointment is subject to approval of shareholders at the ensuing 89 th AGM	Appointment is subject to approval of shareholders at the ensuing 89 th AGM

