



RENOLD
Superior Chain Technology

Announcement No: 03

01st July 2026

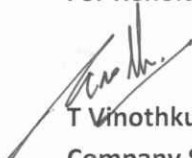
Dear Valued Stakeholders,

We are pleased to inform our stakeholders that Mr. James Robert Haughey (DIN No: 09321105) has resigned from the position of Director of the Company (Renold Chain India Private Limited), effective from the close of business hours on 30th June 2026.

The Board of Directors takes this opportunity to place on record its sincere appreciation for the valuable contribution and guidance provided by Mr. James Robert Haughey during his tenure with the Company.

Thank you.

For Renold Chain India Private Limited


T Vinothkumar

Company Secretary

Membership No: F10471

Our values:

-  Operate with integrity
-  Value our people
-  Work together to achieve excellence
-  Accept accountability
-  Be open-minded

Registered Office & Factory:

Renold Chain India Private Limited

S.F.No.568/1A,569/1&2, D.Gudalur Post - 624 620, Via Karur,
Guziliamparai Taluk, Dindigul District, Tamil Nadu, India.

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CIN : U27109TZ2008FTC017737

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