

# REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1STFLOOR, GANPATIBNHAVAN, M.G.ROAD GOREGOAN WEST, MUMBAI-400062

Tel: 022-28791912 \* E-mail: [revati.organics9@gmail.com](mailto:revati.organics9@gmail.com) \* Website: [revatiorganics.in](http://revatiorganics.in)

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**Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001**

**29<sup>th</sup> May, 2024**

Dear Sir,

**Ref: Scrip Code: 524504**

**Sub: Intimation for appointment of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors on 29<sup>th</sup> May, 2024, appointed **Mrs. Jeeja Ramdas (DIN: 10450937)** as an Additional Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

You are requested to take the same on record.

Thanking you.  
Yours faithfully,

**For Revati Organics Limited**



**Payal Doshi  
Company Secretary and Compliance Officer**



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## **Annexure A**

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
Name of Director	<b>Mrs. Jeeja Ramdas</b>
Brief profile (in case of appointment);	<b>Mrs. Jeeja Ramdas</b> has a professional work experience of more than 20 years in corporate sector.
Shareholding in Company	Nil
Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Mrs. Jeeja Ramdas (DIN: 10450937)</b> has been appointed as an Additional director of the company in professional capacity.
Date of appointment/ cessation (as applicable) & term of appointment;	<b>Mrs. Jeeja Ramdas (DIN: 10450937)</b> has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. 29th May, 2024, up to the date of ensuing Annual General Meeting of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	<b>Mrs. Jeeja Ramdas (DIN: 10450937)</b> is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	<b>Mrs. Jeeja Ramdas (DIN: 10450937)</b> is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

