



To,

01st September, 2023

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: REVATHI
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. Venkata Ramanan Bapoo (DIN: 00934602), has stepped down from the position of the "Non-Executive Independent Director" of the Company with effect from 29th August 2023 vide his resignation letter dated 28th August 2023. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Non-Executive Independent Director of the Company. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholder relationship Committee and Nomination Remuneration Committee, and Corporate Social Responsibility committee of the Company.

The letter(s) of resignation received from Mr. Venkata Ramanan Bapoo are enclosed herewith.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.no	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Resignation due to Personal Reasons.
2.	Date of Appointment/ Cessation (as applicable) & term of Appointment.	29 th August 2023
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Additional Information in case of resignation of an Independent Director – Mr. Venkata Ramanan Bapoo.

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
37, (Old No.19/25), "SURYALAYA"
Shankar Mutt Road, Shankarapuram,
Basavanagudi, Bengaluru - 560 004, Karnataka
Tel : +91 80 40749074
E-mail : semac@semacconsultants.com

Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat



S.no	Disclosure Requirement	Details
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship</p> <p>Livia Polymer Products Private Limited</p> <p>Semac Consultants Private Limited</p> <p>Eye Foundation Limited</p> <p>Committee Membership(s):</p> <p>Audit Committee,</p> <p>Stakeholder relationship Committee</p> <p>Nomination and Remuneration Committee</p> <p>Corporate Social Responsibility Committee</p>
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Venkata Ramanan Bapoo. has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Kindly take the same on your record and oblige.

Thanking You,

Sincerely,

For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)

AAKRITI
GUPTA

Digitally signed by
AAKRITI GUPTA
Date: 2023.09.01
15:43:52 +05'30'

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Consultants Ltd.
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To

28th August, 2023

The Board of Directors
Semac Consultants Limited
331, Pollachi Road, Malumachampatti Post,
Coimbatore - 641050

Sub: Resignation from the post of Independent Director

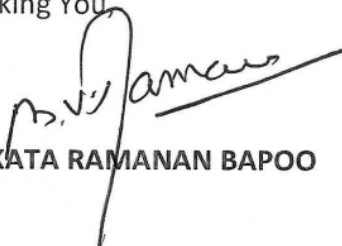
I, Venkata Ramanan Bapoo (DIN: 00934602), hereby tender my resignation from the post of non-executive Independent Director of the Company with effect from 29th August, 2023. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,


VENKATA RAMANAN BAPOO