

Listing Department
BSE Limited
Listing Department
25th 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

Dear Sir/Madam,

03rd July, 2021

Sub: Intimation of violation of Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that, Mr. Naveed Shaikh.M an employee (designated person) of the Company has made a contra trade by sale of 6 equity shares of the Company through open market from the stock exchanges during the period from 18th June, 2021 to 25th June, 2021 in violation of the Code of Conduct of the Company formulated pursuant to Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Company has issued a show cause notice to Mr. Naveed Shaikh.M for undertaking the said transaction in violation of the Code of Conduct.

The details relating to reporting of violations relating to the Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 as required pursuant to SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July, 2020 will be intimated to the Stock Exchange in due course upon completion of the enquiry by the Audit Committee of the Company.

Kindly take the same on record.

Yours faithfully,

For Revathi Equipment Limited

K. Maheswaran

Company Secretary & Compliance Officer

www.revathi.in