

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange 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,

18.06.2021

Sub: Outcome of the meeting of the Board of Directors of M/s. Revathi Equipment Limited (“the company”) held on 18th June, 2021.

As per clause 30 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 09th September, 2015, the Board of Directors of the Company at its meeting held today i.e 18th June, 2021, took the following decisions: -

1. The Board has approved the Audited Financial Results (Standalone & Consolidated) along with Statutory Auditor’s Report on the Financial Statements for the quarter and year ended 31st March, 2021 and declaration of Unmodified opinion on Auditor’s Report. (Attached as Annexure A).
2. The Board has approved the appointment of Mr. P. Gandhimathinathan as Additional Director of the company with effect from 18th June, 2021, to hold office until the ensuing Annual General Meeting.

It is hereby confirmed that Mr. P. Gandhimathinathan is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority.

The details of Mr. P. Gandhimathinathan, Additional Director are as follows:

Brief Profile	Mr. P. Gandhimanthinathan has academic qualifications of B.Sc (Chemistry), B.L, and MBA. He has more than three and half decades of experience in the field of HR and Administration including Industrial Relations and Training. He is an excellent business professional having capability to involve in every aspects of Business.
Date of Appointment	18 th June, 2021
Disclosure of Relationships between Directors	Mr.P. Gandhimathinathan is not relative of any of the director of the company.

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: finance@revathi.in Website:

www.revathi.in

3. The Board has approved the re-appointment of Mr. V.V. Subramanian as Non-Executive Independent Director of the company for his second term of 5 (five) consecutive years, with effect from 29th May, 2022 subject to the approval of Shareholder in general meeting. The current term of Mr. V.V. Subramanian as Non-Executive Independent Director will expire on 28th May, 2022.

It is hereby confirmed that Mr. V.V. Subramanian is not debarred from holding the office as Director by virtue of any SEBI Order or any other authority.

The details of Mr. V.V. Subramanian, Non-Executive Independent Director are as follows:

Brief Profile	Mr. V. V. Subramanian is a qualified Chartered Accountant, Cost Accountant and Company Secretary. He has vast experience in the field of finance and accounts. He has served nearly 5 years as Non-Executive Independent Director of the company since 29 th May, 2017.
Date of Appointment / Term	29 th May, 2022 / for a period of 5 (five) years.
Disclosure of Relationships between Directors	Mr. V.V. Subramanian is not relative of any of the director of the company.

4. The Board has decided to convene 44th Annual General Meeting of the Company on 24th September, 2021, through video conferencing / other audio visual means.
5. The Board has approved closure of the register of members and share transfer register of the company from 18th September, 2021 to 24th September, 2021, both days inclusive.

The timing of the commencement of the Board Meeting was 4:30 PM and the timing of conclusion was 07:45 PM.

Kindly take the above into your records.

Yours faithfully,

For Revathi Equipment Limited



K.Maheswaran
Company Secretary and Compliance Officer

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