

19th July 2023

To,

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 of change in Company Secretary & Compliance Officer under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: National Company Law Tribunal, Chennai Bench ("NCLT") Order dated 14th June 2023 approving the Composite Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited and Renaissance Consultancy Services Limited and Renaissance Stocks Limited and Revathi Equipment Limited and Semac Consultants Private Limited and Renaissance Corporate Consultants Limited under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Scheme").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on 19th July 2023 have, inter-alia, considered and approved the following in order to give effect to the Scheme:

- a) Cessation of Mr. Sudhir Raju from the position of Chief Financial Officer of the Company with effect from 19th July 2023 (close of business hours).
- b) Appointment of Mr. Anuj Kumar as Chief Financial Officer of the Company with effect from 20th July 2023.
- c) Cessation of Mr. Nishant Ramakrishnan from the position of Company Secretary & Compliance Officer of the Company with effect from 19th July 2023 (close of business hours).
- d) Appointment of Ms. Aakriti Gupta as Company Secretary & Compliance Officer of the Company with effect from 20th July 2023.

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

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

You are requested to take the above information on record.

Thanking You,

Sincerely,

For Revathi Equipment Limited

Nishant Ramakrishnan
Company Secretary and Compliance Officer

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Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Appointment of Mr. Anuj Kumar as Chief Financial Officer of the Company

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p><u>Cessation:</u> Mr. Sudhir Raju will take charge as Chief Financial Officer of the Resultant Company in order to give effect to the scheme.</p> <p><u>Appointment:</u> Mr. Anuj Kumar will be appointed as the Chief Financial Officer of the Company in order to give effect to the scheme.</p>
2.	Date of appointment/ resignation & term of appointment	<p><u>Cessation:</u> 19th July 2023 (close of business hours)</p> <p><u>Appointment:</u> 20th July 2023</p> <p>Term of Appointment – as per Appointment letter</p>
3.	Brief profile (in case of appointment)	Mr. Anuj Kumar Fellow member of Institute of Chartered Accountants of India and Institute of Cost Accountants of India. He has over 17 years of experience in dealing with Accounts, Taxation and Finance.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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B. Appointment of Ms. Aakriti Gupta as Company Secretary & Compliance Officer of the Company

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p><u>Cessation:</u> Mr. Nishant Ramakrishnan will take charge as Company Secretary of the Resultant Company in order to give effect to the scheme.</p> <p><u>Appointment:</u> Ms. Aakriti Gupta will be appointed as Company Secretary & Compliance Officer of the Company in order to give effect to the scheme.</p>
2.	Date of appointment/ resignation & term of appointment	<p><u>Cessation:</u> 19th July 2023 (close of business hours)</p> <p><u>Appointment:</u> 20th July 2023</p> <p>Term of Appointment – as per Appointment letter</p>
3.	Brief profile (in case of appointment)	Ms. Aakriti Gupta Associate member of Institute of Company Secretaries of India and Law Graduate. She has over 4 years of experience in dealing with Secretarial Compliances of Listed and Unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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