



To,

29th August 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: Appointment of Mr. Harivansh Dalmia (DIN: 08750555) as Whole time Director for a term of 3 years

This is to inform you that as per the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors ('Board') of Semac Consultants Limited ('the Company') has approved the appointment of Mr. Harivansh Dalmia (DIN: 08750555) Executive Whole time Director for a term of 3 years with effect from 29th August 2023, subject to the approval of the shareholders of the Company.

There are inter-se relations between Mr. Harivansh Dalmia and Mr. Abhishek Dalmia and Mrs. Deepali Dalmia. Further, Mr. Harivansh Dalmia is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

AAKRITI Digitally signed by
AAKRITI GUPTA
GUPTA Date: 2023.08.29
23:16:11 +05'30'

**Aakriti Gupta
Company Secretary and Compliance Officer**

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



Annexure A

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

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Harivansh Dalmia (DIN: 08750555) as a Whole time Director for a term of 3 years
2.	Date of appointment/ resignation & term of appointment	Mr. Harivansh Dalmia (DIN: 08750555) has been appointed as a Whole time Director for a term of 3 years effective from 29 th August 2023 and to hold office for a term of 3 years with effect from 29 th August 2023 subject to the approval of the Shareholders of the Company. Term of Appointment – as per Appointment letter
3.	Brief profile (in case of appointment)	A Chartered Accountant and conducted his training in the field of Statutory Audit at a leading multinational accounting firm; worked on engagements of listed and unlisted clients across various industries, inter alia, consumer electronics, refractories and IT services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Harivansh Dalmia is a relative of Mr. Abhishek Dalmia and Mrs. Deepali Dalmia, Directors of the Company.

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