

16th December, 2021

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

Sub: Intimation of resignation of company Secretary and compliance officer and Appointment of Compliance Officer pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that, Mr.K.Maheswaran (ICSI Membership No. 29730), Company Secretary and Compliance officer of the company has tendered his resignation due to personal reasons and he has been relieved from his services from the closing of business hours on 15th December, 2021.

Consequent to the resignation of Mr.K.Maheswaran, the Company Secretary and Compliance officer of the Company, Sri.R Sudhir, Chief Financial officer of the Company has been appointed as the Compliance officer of the Company with effect from 16th December, 2021 till such time the new company Secretary and compliance officer is appointed.

A brief profile of Sri.R.Sudhir is as follows:

Sri. R. Sudhir, S/o Sri.V.Raju, aged 37 years is a Chartered Accountant having immense experience of over 13 years in various fields of Finance, Fund raising, Taxes, Business Planning & Projections, Audits & Controls, etc., worked with Retail & Manufacturing Companies with leading professional qualified teams.

Kindly take the same on record.
Thanking you
Yours truly

For Revathi Equipment Limited


R.Sudhir
Chief Financial Officer



Revathi Equipment Limited

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