



REVATHI EQUIPMENT LIMITED

12th December, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Scrip Code : REVATHI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code : 505368

Dear Sirs,

Re: Outcome of the Board Meeting held on 12th December, 2020 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : To withdraw the Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited ("RACL") and Renaissance Consultancy Services Limited ("RCSL") and Renaissance Stocks Limited ("RSL") and Revathi Equipment Limited ("REL" or "the Company") and Semac Consultants Private Limited ("SCPL") and Renaissance Corporate Consultants Limited ("RCCL") and their respective shareholders and creditors (hereinafter referred as "Scheme")

In connection with the Scheme of arrangement amongst Renaissance Advanced Consultancy Limited ("RACL") and Renaissance Consultancy Services Limited ("RCSL") and Renaissance Stocks Limited ("RSL") and Revathi Equipment Limited ("REL" or "the Company") and Semac Consultants Private Limited ("SCPL") and Renaissance Corporate Consultants Limited ("RCCL") and their respective shareholders and creditors (hereinafter referred as "Scheme") filed with the BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE'), please be informed that the Board of Directors at their meeting held today have unanimously decided to withdraw the Scheme with immediate effect as the Scheme.

Accordingly, the Scheme stands withdrawn and will not be acted upon. All the entities shall continue to operate as separate business entities.

The timing of the commencement of the Board Meeting was 03.30 PM and the timing of conclusion was 04.30 PM

We request you to kindly take the same on record.

Thanking You,
For Revathi Equipment Limited

K. Maheswaran
Company Secretary & Compliance Officer

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax :

0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: spares@revathi.in Website:

www.revathi.com