



25<sup>th</sup> October 2023

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

**Sub: Intimation of change in Chief Financial officer of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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 25<sup>th</sup> October 2023 have, inter-alia, considered and approved the following:

- Cessation of Mr. Anuj Kumar from the position of Chief Financial Officer of the Company with effect from 16<sup>th</sup> November 2023 (close of business hours).
- Appointment of Mr. Deepak Jain as Chief Financial Officer of the Company with effect from 17<sup>th</sup> November 2023.

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,

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

Digitally signed  
by AAKRITI  
GUPTA  
Date: 2023.10.25  
16:34:08 +05'30'

Aakriti Gupta

**Company Secretary and Compliance Officer**

Encl.: as above

**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



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

**A. Appointment of Mr. Deepak Jain as Chief Financial Officer of the Company**

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p><b><u>Cessation:</u></b> Mr. Anuj Kumar will resign from the Post of Chief Financial Officer due to personal reasons.</p> <p><b><u>Appointment:</u></b> Mr. Deepak Jain will be appointed as the Chief Financial Officer of the Company with effect from 17<sup>th</sup> November 2023.</p>
2.	Date of appointment/ resignation & term of appointment	<p><b><u>Cessation:</u></b> 16<sup>th</sup> November 2023 (close of business hours)</p> <p><b><u>Appointment:</u></b> 17<sup>th</sup> November 2023 Term of Appointment – as per Appointment letter</p>
3.	Brief profile (in case of appointment)	Mr. Deepak Jain Fellow member of Institute of Chartered Accountants of India. He has over 20+ 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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To

25<sup>th</sup> October, 2023

The Board of Directors  
Semac Consultants Limited  
331, Pollachi Road, Malumachampatti Post,  
Coimbatore - 641050

**Sub: Resignation from the post of CFO**

I, Anuj Kumar, hereby tender my resignation from the post of Chief Financial officer of the Company with effect from 16<sup>th</sup> November 2023. The resignation is purely on account of personal reason and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Anuj Kumar