

10<sup>th</sup> December 2022

To

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. 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: REVATHI</b>
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Dear Sir / Madam,

**Sub: Filing of Chairman’s Report with NCLT.**

**Ref: In the matter of 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”).**

This is to inform you that pursuant to Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended from time to time, the Shareholders and Creditors of Renaissance Advanced Consultancy Limited (“RACL”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) (“collectively referred to as Applicant Companies”) have approved the Composite Scheme of Arrangement amongst the Applicant Companies.

Dr. K.S. Ravichandran, the Chairman appointed by the Hon'ble National Company Law Tribunal, Special Bench - II, Chennai (“Tribunal”) vide its order dated 12<sup>th</sup> October, 2022 (“Tribunal Order”), has submitted his report of the a meeting of the Equity Shareholders and Creditors of the Applicant Companies to the Hon'ble National Company Law Tribunal, Special Bench- II, Chennai on Friday, 09<sup>th</sup> December, 2022.

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**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](mailto:finance@revathi.in) Website:

[www.revathi.in](http://www.revathi.in)



REVATHI EQUIPMENT LIMITED

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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## Revathi Equipment Limited

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