

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1STFLOOR, GANPATIBNHAVAN, M.G. ROAD GOREGOAN WEST, MUMBAI-400062
Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: www.revatiorganics.in

**Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001**

06th November, 2024

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Resignation of Compliance Officer and Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that **Mrs. Payal Doshi**, has resigned from the position of the Company Secretary and Compliance officer of the Company with immediate effect i.e from 6th Novcmber, 2023.

Further, the Company has received confirmation from **Mrs. Payal Doshi** that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For Revati Organics Limited

Manish
Girish Shah

Digitally signed by
Manish Girish Shah
Date: 2024.11.06
18:53:17 +05'30'

**Manish Shah
Director
DIN:00434171**



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Annexure - A

1. Resignation of Mrs. Payal Doshi as a Company Secretary of the Company:

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Mrs. Payal Doshi has tendered her resignation as a Company Secretary and Compliance officer with effect from 6 th November, 2024 due to unavoidable circumstances.
2	Date of appointment/cessation (as applicable) & term of appointment;	6 th November, 2024 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The Company Secretary shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Payal Doshi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For REVATI ORGANICS LIMITED

Manish
Girish Shah

Digitally signed by
Manish Girish Shah
Date: 2024.11.06
18:58:57 +05'30'

Manish Shah
Director
DIN: 00434171



Payal Ankit Doshi

202, Rudra Crescent, Ashok Nagar, Kandivali East, Mumbai – 400101

Dated: 6th November, 2024

**To
REVATI ORGANICS LIMITED
PLOT NO.45, 1ST FLOOR, GANPATI BHAVAN,
M.G. ROAD GOREGOAN WEST, MUMBAI – 400062**

Subject: Resignation from the post of Company Secretary and Compliance officer of “Revati Organics Limited” (Company).

Dear Mam/Sir,

This is to inform you that I, Payal Doshi, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to unavoidable circumstances.

The Board is kindly requested to accept my resignation with immediate effect i.e 6th November, 2024 and take the same on your records.

I would like to thank the Board and the fellow members for the guidance and support extended during my tenure as Company Secretary.

Further, request to file the necessary forms with the Registrar of Companies, Mumbai, to give the effect of this resignation.

Thanking You,

Your Sincerely,



**Payal Doshi
Company Secretary**

Accepted

