



29th August 2023

To

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

Sub: Intimation under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 [“Listing Regulations”]

Reg: Change in authorized person for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)

In compliance with Regulation 30(5) of the Listing Regulations, pursuant to the change in Key Managerial Personnel of the Company, please find enclosed updated list along with contact details of the persons authorized to determine materiality of an event / information pursuant to the Company’s Policy for determination of materiality of events and information for disclosure to the Stock Exchanges.

You are requested to take the above information on record.

Thanking You,

Sincerely,

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

**Aakriti Gupta
Company Secretary and Compliance Officer**

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



List of authorized Key Managerial Personnel of the Company for determining materiality of any event or information and for the making necessary disclosures to the Stock Exchange(s) under Regulation 30 with effect from August 29, 2023.

Purpose	Authorized KMP (Severally)	Contact details
Determining Materiality	Mr. Abhishek Dalmia- Chairman and Managing Director	Plot no 505, Udyog Vihar Phase III Gurugram Haryana. Phone: +918447752916 Fax: 914426655199 Email id: compliance.officer@semacconsultants.com Website: https://semacconsultants.com/
	Mr. Anuj Kumar– Chief Financial Officer	
Making Disclosures	Mr. Anuj Kumar– Chief Financial Officer	
	Ms. Aakriti Gupta– Company Secretary and Compliance Officer	

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