

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

12-04-2021

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Harivansh Dalmia (DIN: 00798388) has stepped down from the position of the “Non-Executive Director” of the Company with effect from 01<sup>st</sup> April, 2021 vide his resignation letter dated 12<sup>th</sup> April, 2021. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Non-Executive Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.no	Disclosure Requirement	Details
1	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Resignation due to personal reasons
2	Date of <del>Appointment / Cessation (as applicable) &amp; term of Appointment.</del>	01 <sup>st</sup> April, 2021

Kindly take the same on your record and oblige.

Yours faithfully,

**For Revathi Equipment Limited**



**K. Maheswaran**  
Company Secretary

**Revathi Equipment Limited**

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