



05th February 2024

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: SEMAC
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Dear Sir / Madam,

Sub: Appointment of Mr. Narinder Kumar (DIN 06949708) as an Additional Director (Non-Executive, Independent) for a term of 5 years

With reference to your mail dated 02nd February 2024, we would like to inform you that due to login credential issue we inadvertently could not disseminate information regarding the Appointment of Narinder Kumar & Jainender Jain and Resignation of Mr. P Gandhimathinathan within 12 Hours of their appointment.

We were unable to login over the Portal as we have continuously received a pop up for login failed on 29th July 2023, after that we discussed this issue with your team on 30th July 2023, and they resolved the issue persists over the portal, After solving the issue, we disseminated information on 31st July 2023.

Request you to kindly take the above in your records.

Thanking You,

Sincerely,

For Semac Consultants Limited

(Formerly known as Revathi Equipment Limited)

AAKRITI Digitally signed by
AAKRITI GUPTA
GUPTA Date: 2024.02.05
19:01:47 +05'30'

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



To,

29th July 2023

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: Appointment of Mr. Narinder Kumar (DIN: 06949708) as an Additional Director (Non-Executive, Independent) for a term of 5 years

This is to inform you that as per the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors ('Board') of Semac Consultants Limited ('the Company') has approved the appointment of Mr. Narinder Kumar (DIN: 06949708) as an Additional Director (Non-Executive, Independent) for a term of 5 years with effect from 29th July 2023, subject to the approval of the shareholders of the Company.

There are no inter-se relations between Mr. Narinder Kumar and the other members of the Board. Further, Mr. Narinder Kumar is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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,

Sincerely,

For Semac Consultants Limited

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Consultants Ltd.

Plot No.505, 3rd Floor, Udyog Vihar, Phase-III,
CIN BNO:- L29120TZ1977PLC000780

(Formerly Revathi Equipment Limited.)

Registered Office:

Semac Consultants Ltd.

Pollachi Road, Malumachampatti,
Coimbatore - 641050,
Tel: +0422-6655100 Fax: +91 422 6655199
Website: www.semacconsultants.com



Annexure A

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

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Narinder Kumar (DIN: 06949708) as an Additional Director (Non-Executive, Independent) for a term of 5 years
2.	Date of appointment/ resignation & term of appointment	Mr. Narinder Kumar (DIN: 06949708) has been appointed as an Additional Director (Non-Executive, Independent) effective 29 th July 2023 and to hold office as an Independent Director for a term of 5 years with effect from 29 th July 2023, subject to the approval of the Shareholders of the Company. Term of Appointment - as per Appointment letter
3.	Brief profile (in case of appointment)	With over 30 years of diverse experience in the hydrocarbon sector. He has a strong background in Project Management, capital equipment, procurement, contract management, construction management, change management and business Development. He held the position of Executive Director (Projects) at Indian Oil, the highest non -Board position.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Mr. Narinder Kumar and the other members of the Board.

Semac Consultants Ltd.

Plot No.505, 3rd Floor, Udyog Vihar, Phase-III,
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