



29<sup>th</sup> July, 2023

To,

Listing Department BSE Limited 25 <sup>th</sup> 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,

29-07-2023

**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. P. Gandhimathinathan (DIN: 00013687) has stepped down from the position of the “Non-Executive Director” of the Company with effect from 29<sup>th</sup> July 2023 vide his resignation letter dated 28<sup>th</sup> July 2023. 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,</del> resignation, <del>removal,</del> death or otherwise.	Resignation due to Personal Reasons.
2.	Date of <del>Appointment/</del> Cessation (as applicable) & term of Appointment.	29 <sup>th</sup> July 2023

Kindly take the same on your record and oblige.

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.**

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