

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

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

04th February, 2025

**The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001**

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at its meeting held today i.e. 04th February, 2025, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Mrs. Shivani Ashish Mishra** (Membership No. A57998) as the Company Secretary of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The relevant details in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "**Annexure**".

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: 2025.02.04
19:05:57 +05'30'

**Manish Shah
Director
DIN:00434171**



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Annexure

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

For appointment of Mrs. Shivani Ashish Mishra as the Company Secretary and Compliance Officer of the Company:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment,	Appointment of Mrs. Shivani Ashish Mishra (Membership No. A57998) as the Company Secretary and Compliance officer of the Company with effect from 4 th February, 2025.
2	Date of appointment/cessation (as applicable) & term of appointment;	4 th February, 2025
3	Brief profile (in case of appointment);	Mrs. Shivani Ashish Mishra is an Associate member of the Institute of Company Secretaries of India (ICSI).
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Shareholding in Company	NIL

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: 2025.02.04
19:06:30 +05'30'



Manish Shah
Director
DIN: 00434171