



REVATHI EQUIPMENT LIMITED

To

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| <p>The Manager, Listing Department<br/><b>BSE Ltd</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street<br/>Mumbai - 400 001<br/><br/>Scrip Code: 505368</p> | <p><b>The Manager, Listing Department</b><br/>National Stock Exchange of India Limited<br/>"Exchange Plaza", C-1, Block G<br/>Bandra - Kurla Complex<br/>Bandra (E), Mumbai - 400 051<br/><br/><b>Scrip Code: - REVATHI</b></p> |
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Dear Sir,

This is to inform that the Board Of Directors of the Company at their meeting held on 29.05.2017, inter-alia approved and taken on record the following:-

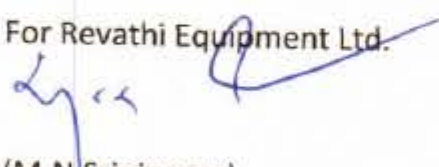
Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish hereunder the following changes in the Board of directors of the Company:

- i. Mr. V.V.Subramanian, (DIN 05232247) was appointed as an Additional Director of the Company with effect from 29.05. 2017.
- ii. Mr.S.Hariharan ,( DIN 06363724) was re-appointed as an Whole-time Director of the Company with effect from 01.08.2017

This is for your kind information and records.

Thanking you  
Yours sincerely

For Revathi Equipment Ltd.

  
(M.N.Srinivasan)  
Company Secretary

**Revathi Equipment Limited**

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