



REVATHI EQUIPMENT LIMITED

The Manager, Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 505368	The Manager, Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code: REVATHI
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10.11.2018

Dear Sir,

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:

Mr.Sunil Puri (DIN: 08088386), CEO & Executive Director resigned from the board of the company with effect from 10.11.2018.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Revathi Equipment Limited

(Sudhir.R.)
Compliance Officer

Revathi Equipment Limited

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