



REVATHI EQUIPMENT LIMITED

02.04.2018

Bombay Stock Exchange Ltd.,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Bombay – 400 023.  
Phone 022-2272 2375, Fax 022-2272 3121/2061/2041/2039

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400 051.  
Phone 022-2653 8236, 2659 8235, 2659 8100, FAX 022-2659 8237/38

Dear Sirs,

Stock code Number – Bombay Stock Exchange: 505368  
Stock code Number – National Stock Exchange of India Limited –INE617A01013

Sub.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation about Appointment of Mr. Sunil Puri as Executive Director with effect from 01.04.2018.

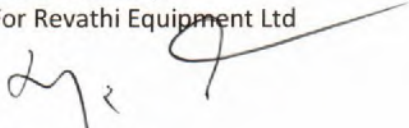
We are pleased to inform you Mr. Mr. Sunil Puri appointed as Executive Director of the company, with effect from 01.04.2018.

The Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, for the appointment of director is given in **Annexure 1** enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Revathi Equipment Ltd

  
M N Srinivasan  
Company Secretary

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### Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050, India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199  
CIN No. : L29120TZ1977PLC000780 E-mail : spares@revathi.in Website : www.revathi.in

**Annexure 1**  
**Information about appointment of Director**

Reason for change viz. (Appointment, resignation, removal, death or otherwise)	Appointment
Date of appointment/cessation (as applicable) & term of appointment	01.04.2018
Brief Profile (in case of appointment)	He is a Mechanical Engineering Graduate with twenty five years of experience in marketing of mining equipment. He had exposure to domestic and global markets for mining equipment, particularly drills. He continues to be associated with the company as CEO.
Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any director.

