

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

30.07.2018

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

Our Company Secretary and Compliance Officer Mr.M.N.Srinivasan retired on 29.07.2018.

Mr.R.Sudhir, Chief Financial Officer, has been nominated as Compliance Officer with effect from 30.07.2018 .

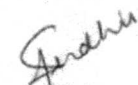
The details of Mr.R.Sudhir, Chief Financial Officer and Compliance Officer is as follows:

Brief Profile	Mr.R.Sudhir, a Chartered Accountant having immense experience of over 10 years in various fields of Finance, Fund raising, Taxes, Business Planning & Projections, Audits & Controls, etc., worked with Retail & Manufacturing Companies with leading professional qualified teams
Disclosure of relationships between Directors	Mr.R.Sudhir is not related to any other Directors of the Company

This is for your kind information and records.

Thanking you
Yours sincerely

For Revathi Equipment Limited


CFO/ Authorised Signatory

Revathi Equipment Limited