

Listing Department BSE Limited 25 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai – 400 001.	Listing Department National Stock Exchange Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.
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Dear Sir,

**SUB: Intimation regarding Change in the Directors / CFO of the Company.**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, we wish to inform you of the following changes in the Board of Directors and Key Managerial Personnel of the Company and we furnish the details as required hereunder.

- a) Appointment of Mr.R.Sudhir as Chief Financial Officer of the Company with effect from 9<sup>th</sup> June, 2018.

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

Brief Profile	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.

- b) Retirement of Mr.S.Hariharan (DIN: 06363724) as Whole Time Director/ Chief Financial Officer of the Company with effect from 8<sup>th</sup> June, 2018.
- c) Resignation of Mr.Satish Chandra Katyal (DIN: 00614377) from the post of Independent Director of the Company with effect from 8<sup>th</sup> June, 2018.

We request you to kindly take the above on record as sufficient compliance.

Thanking you

Yours faithfully,  
For REVATHI EQUIPMENT LIMITED

M.N. SRINIVASAN  
Company Secretary

**Revathi Equipment Limited**