

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

Dear Sirs,

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.M.Poongavanam, resigned from the board of the company w.e.f.05.03.2018.

This is for your kind information and records.

Thanking you
Yours sincerely

For Revathi Equipment Ltd.

(M.N.Srinivasan)
Company Secretary

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