

To

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

This is to inform that the Board Of Directors of the Company at their meeting held on 29.05.2017, inter-alia approved and taken on record the following:-

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. V.V.Subramanian, (DIN 05232247) was appointed as an Additional Director of the Company with effect from 29.05. 2017.
- Mr.S.Hariharan ,( DIN 06363724) was re-appointed as an Whole-time Director of the Company with effect from 29.05. 2017

This is for your kind information and records.

Thanking you  
Yours sincerely

For Revathi Equipment Ltd.

(M.N.Srinivasan)  
Company Secretary

**Revathi Equipment Limited**

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