



REVATHI EQUIPMENT INDIA LIMITED

10th August 2026

Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544246	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: RVTH
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Dear Sir/ Madam,

**Sub : Appointment of Chief Financial Officer (Key Managerial Personnel) of the Company—
Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations,
2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that the Board of Directors in its meeting held today i.e. 10th August 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has appointed Mr. Mahesh Gupta as Chief Financial Officer & Key Managerial Personnel of the Company with effect from 10th August 2026.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure-1**.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 07:00 p.m.

You are requested to take the above on record.

Thanking you

Yours faithfully,

For Revathi Equipment India Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Revathi Equipment India Limited

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: finance@revathi.in

Website: www.revathi.in

Annexure-1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Description
1.	Name	Mr. Mahesh Gupta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 10 th August 2026 approved the appointment of Mr. Mahesh Gupta as Chief Financial Officer of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	10 th August 2026 Full time employment as per the terms and conditions of his Employment Letter.
4.	Brief profile (in case of appointment)	Mr. Mahesh Gupta is a qualified Chartered Accountant with around 20+ years of experience in Finance and Accounts especially in Financial Planning and Analysis. He is a seasoned finance professional with over 20 years of extensive experience spanning financial management, auditing and budgeting. He brings with him over a 2 decade of rich and diverse industry experience, having been associated with leading companies and he is more particularly having knowledge and

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		experience with manufacturing industry, which will help us to grow more with his versatile experience.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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