



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 : Intimation of cessation of Senior Management Personnel — 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 Mr. S. Balasundaram - VP – Marketing (PSU) & QC will be retiring from the services of the Company with effect from the close of business hours on 10th August 2026. Consequently, he shall cease to be Senior Management Personnel of the Company with effect from the said date.

The Board places on record its sincere appreciation for the valuable contributions and guidance provided by Mr. S. Balasundaram during his tenure in the Company. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

Since the above change in senior management personnel is pursuant to retirement, the requirement of a resignation letter is not applicable in this case.

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**.

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)

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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. S. Balasundaram
2.	Designation	Vice President – Marketing (PSU) & Quality Control
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on 10 th August 2026
4.	Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours on 10 th August 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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