

<p>Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001.</p> <p>Scrip Code: 505368</p>	<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051.</p> <p>Scrip Code: REVATHI</p>
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Dear Sir/Madam,

09-12-2020

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. K. Maheswaran, Company Secretary and Compliance Officer of the Company has tendered his resignation. Further he will be relieved from his duties as Company Secretary and Compliance Officer, post his three months' notice period.

The Company is in the process of appointing a new Company Secretary and the same will be communicated to the Stock Exchanges in due course of time.

This is for your kind information and records.

Yours faithfully,

For Revathi Equipment Limited



Sudhir. R
Chief Financial Officer

Revathi Equipment Limited