



To,

29th July 2023

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

Sub: Appointment of Mr. Narinder Kumar (DIN: 06949708) as an Additional Director (Non-Executive, Independent) for a term of 5 years

This is to inform you that as per the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors ('Board') of Semac Consultants Limited ('the Company') has approved the appointment of Mr. Narinder Kumar (DIN: 06949708) as an Additional Director (Non-Executive, Independent) for a term of 5 years with effect from 29th July 2023, subject to the approval of the shareholders of the Company.

There are no inter-se relations between Mr. Narinder Kumar and the other members of the Board. Further, Mr. Narinder Kumar is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

You are requested to take the above information on record.

Thanking You,

Sincerely,

For Semac Consultants Limited

Aakriti Gupta
Company Secretary and Compliance Officer

Semac Consultants Ltd.

Plot No.505, 3rd Floor, Udyog Vihar, Phase-III,
CIN BNO:- L29120TZ1977PLC000780

(Formerly Revathi Equipment Limited.)

Registered Office:

Semac Consultants Ltd.

Pollachi Road, Malumachampatti,
Coimbatore - 641050,
Tel: +0422-6655100 Fax: +91 422 6655199
Website: www.semacc consultants.com



Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Narinder Kumar (DIN: 06949708) as an Additional Director (Non-Executive, Independent) for a term of 5 years
2.	Date of appointment/ resignation & term of appointment	Mr. Narinder Kumar (DIN: 06949708) has been appointed as an Additional Director (Non-Executive, Independent) effective 29 th July 2023 and to hold office as an Independent Director for a term of 5 years with effect from 29 th July 2023, subject to the approval of the Shareholders of the Company. Term of Appointment – as per Appointment letter
3.	Brief profile (in case of appointment)	With over 30 years of diverse experience in the hydrocarbon sector. He has a strong background in Project Management, capital equipment, procurement, contract management, construction management, change management and business Development. He held the position of Executive Director (Projects) at Indian Oil, the highest non -Board position.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Mr. Narinder Kumar and the other members of the Board.

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