



29th July, 2023

To,

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
---	--

Dear Sir/Madam,

29-07-2023

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Non-Executive Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Mr. P. Gandhimathinathan (DIN: 00013687) has stepped down from the position of the "Non-Executive Director" of the Company with effect from 29th July 2023 vide his resignation letter dated 28th July 2023. The Board of Directors of the Company appreciates his valuable contribution and support during his term as Non-Executive Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.no	Disclosure Requirement	Details
1.	Reason for Change viz. ~~appointment,~~ resignation, ~~removal,~~ death or otherwise.	Resignation due to Personal Reasons.
2.	Date of ~~Appointment/~~ Cessation (as applicable) ~~& term of Appointment.~~	29 th July 2023

Kindly take the same on your record and oblige.

Thanking You,

Sincerely,

For Semac Consultants Limited


Ankriti 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