

06th November 2025

To

The Board of Directors

Revathi Equipment India Limited
331 Pollachi Road Malimichampatti,
Coimbatore, Tamil Nadu,
India - 641050.

Dear Members of the Board,

Subject: Resignation from the office of Independent Director

I, S Sundarasamy hereby tender my resignation from the office of Independent Director of Revathi Equipment India Limited, with effect from **07th November 2025**, due to personal reasons and other pre-occupations / commitments. Consequently, I will also be stepping down as the member of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

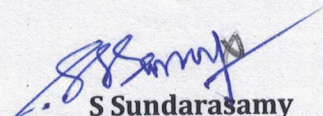
It has been a privilege to be associated with the Company and I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management, and colleagues during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further I confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and arrange to file the necessary intimations with the stock exchanges as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013.

Thanking you,

Yours faithfully,


S Sundarasamy
DIN: 08829760