



Date: 27<sup>th</sup> February 2025

Listing Department BSE Limited 25th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 544246</b>	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra, East Mumbai – 400 051. <b>Scrip Code: RVTH</b>
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Dear Sir,

**Sub: Approval for Material Related Party Transactions with Semac Consultants Ltd**

This is to inform you that the Board of Directors of the Company has approved the Postal Ballot Notice to seek approval of the shareholders for the Material Related Party Transactions between the Company and Semac Consultants Limited, an entity falling within the definition of 'Related Party' under the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of the General circular General Circular No. 09 / 2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, the Notice is being sent through electronic mode to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Thursday, 27<sup>th</sup> February 2025, seeking their approval as set out in the Notice.

The Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

This is for your information and records

You are requested to take the same on your record.

Thanking you

**Yours faithfully,**

**For Revathi Equipment India Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Revathi Equipment India Limited**  
**(Formerly Renaissance Corporate Consultants Limited)**

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