



07<sup>th</sup> November 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>
--	--

Dear Sir/ Madam,

**Sub : Appointment of Additional Director (Non-Executive Independent) and Reconstitution of Committees of the Board of Directors— Regulation 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with Para A of Part A of Schedule III, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Company has approved the appointment of Mr. Natarajan S Iyer (DIN: 11318891) as an Additional Director designated as a Non-Executive Independent Director of the Company with effect from 07<sup>th</sup> November 2025 for a term of 5 years, subject to the approval of shareholders as may be applicable.

Pursuant to Regulation(s) 18, 19, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that consequent to the appointment of Mr. Natarajan S Iyer (DIN: 11318891) as a Non-Executive Independent Director and resignation of Mr. S Sundarasamy, the Board of Directors of the Company at its meeting held on 07<sup>th</sup> November 2025, have reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board as detailed below, with effect from 07<sup>th</sup> November 2025.

**1) Reconstitution of the Audit Committee**

The Audit Committee has been reconstituted by appointing Mr. Natarajan S Iyer (DIN: 11318891) - Non-Executive Independent Director as a Member of the Committee in place of Mr. S Sundarasamy. Post reconstitution, the composition of the Audit Committee is as under:

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

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,  
Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



Sl. No	Name	Position in Committee	Designation
1.	Mr. V V Subramanian	Chairperson	Non-Executive Independent Director
2.	Mr. B V Ramanan	Member	Non-Executive Independent Director
3.	Mr. Natarajan S Iyer	Member	Non-Executive Independent Director

## 2) Reconstitution of the Nomination and Remuneration Committee

The Nomination and Remuneration Committee has been reconstituted by appointing Mr. Natarajan S Iyer (DIN: 11318891) - Non-Executive Independent Director as a Member of the Committee in place of Mr. S Sundarasamy. Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:

Sl. No	Name	Position in Committee	Designation
1.	Mr. V V Subramanian	Chairperson	Non-Executive Independent Director
2.	Mr. B V Ramanan	Member	Non-Executive Independent Director
3.	Mr. Natarajan S Iyer	Member	Non-Executive Independent Director

## 3) Reconstitution of the Stakeholders Relationship Committee

The Stakeholders Relationship Committee has been reconstituted by appointing Mr. Natarajan S Iyer (DIN: 11318891) - Non-Executive Independent Director as a Member of the Committee in place of Mr. S Sundarasamy. Post reconstitution, the composition of the Stakeholders Relationship Committee is as under:

Sl. No	Name	Position in Committee	Designation
1.	Mr. V V Subramanian	Chairperson	Non-Executive Independent Director
2.	Mr. B V Ramanan	Member	Non-Executive Independent Director
3.	Mr. Natarajan S Iyer	Member	Non-Executive Independent Director

---

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

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,  
Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



The details of appointment of Mr. Natarajan S Iyer as required under SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in Annexure 1 to this letter.

The meeting of the Board of Directors commenced at 04:00 p.m. and concluded at 08:00 p.m.

You are requested to take the above on record.

Thanking you

**Yours faithfully,**

**For Revathi Equipment India Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

---

**Revathi Equipment India Limited**

**(Formerly Renaissance Corporate Consultants Limited)**

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)



**Annexure-1**

**Disclosure under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Appointment of Non-Executive Independent Director (Additional Directors)**

<b>Sl. No</b>	<b>Particulars</b>	<b>Description</b>
1.	Name	Mr. Natarajan S Iyer (DIN: 11318891)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Natarajan S Iyer (DIN: 11318891) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
3.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	07 <sup>th</sup> November 2025 Term of Appointment – Appointment of Mr. Natarajan S Iyer (DIN: 11318891) as an Additional Director designated as a Non-Executive Independent Director effective 07 <sup>th</sup> November 2025. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per regulatory requirements
4.	Brief profile (in case of appointment)	Mr. Natarajan S Iyer is an engineering graduate from the Institute of Engineering and Technology, Kanpur. He also holds P.G.D.M from I.I.M. Ahmedabad. Mr. Natarajan S Iyer is a seasoned and experienced professional with total of more than 30 years of experience across different functions [Marketing,

**Revathi Equipment India Limited**

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)

		<p>Operations, Purchase, Design, Vendor Development, Projects, SBU Head and as CEO]; and across industries [Passenger Cars, Bearings, Auto Components, Programmable Logic Controllers, Ferrites, and Cement].</p> <p>Mr. Natarajan S Iyer has previously worked in Companies like ABC Bearings Limited, Cosmo Ferrites Limited, Tata Motors Limited and Motherson Sumi Systems Limited</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Natarajan S Iyer (DIN: 11318891) is not related to any other Director or Key Managerial Personnel of the Company on the Board of Directors.</p> <p>Mr. Natarajan S Iyer satisfies the criteria of independence prescribed under the Companies Act, 2013, and SEBI LODR.</p>
6.	Number of Shares held in the Company	Nil
7.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Natarajan S Iyer (DIN: 11318891) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

---

**Revathi Equipment India Limited**

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: [finance@revathi.in](mailto:finance@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)