



07th November 2025

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

Sub : Resignation by Independent Director 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 Mr. S Sundarasamy (DIN: 08829760) has tendered his resignation from the position of Independent Director of the Company due to personal reasons and his other pre-occupations / commitments. The Board of Directors have accepted his resignation and he shall cease to be Independent Director of the Company with effect from the close of business hours on 07th November 2025.

Consequently, Mr. S Sundarasamy shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholder Relationship Committee of the Board. The Board has reconstituted these Committees in accordance with applicable regulatory requirements.

The Board places on record its sincere appreciation for Mr. S Sundarasamy’s valuable contributions and guidance during his tenure as an Independent Director. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

Pursuant to Regulation(s) 18, 19, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on 07th November 2025, have reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Board as detailed below, with effect from 07th November 2025.

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

Website: www.revathi.in



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:

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

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2.	Mr. B V Ramanan	Member	Non-Executive Independent Director
3.	Mr. Natarajan S Iyer	Member	Non-Executive Independent Director

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure-1**.

The letter of resignation received from Mr. S Sundarasamy is enclosed herewith marked as **Annexure - 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation 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

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Annexure-1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No	Particulars	Description
1.	Name	S Sundarasamy (DIN: 08829760)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. S Sundarasamy (DIN: 08829760) due to his pre-occupation and other personal commitments
3.	Date of appointment/ cessation (as applicable) & term of appointment	Closure of business hours on 07 th November 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015		
6.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. S Sundarasamy (DIN: 08829760) had confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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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.

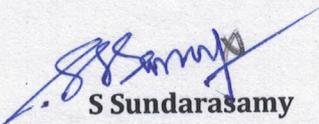
It has been a privilege to be associated with the Company and I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management, and colleagues during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

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