



REVATHI EQUIPMENT INDIA LIMITED

10th August 2026

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 : Intimation of cessation of Senior Management Personnel — 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. Balasundaram - VP – Marketing (PSU) & QC will be retiring from the services of the Company with effect from the close of business hours on 10th August 2026. Consequently, he shall cease to be Senior Management Personnel of the Company with effect from the said date.

The Board places on record its sincere appreciation for the valuable contributions and guidance provided by Mr. S. Balasundaram during his tenure in the Company. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

Since the above change in senior management personnel is pursuant to retirement, the requirement of a resignation letter is not applicable in this case.

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**.

You are requested to take the above on record.

Thanking you

Yours faithfully,

For Revathi Equipment India Limited

NISHANT
RAMAKRISHNAN

Digitally signed by NISHANT
RAMAKRISHNAN
Date: 2026.08.11 01:27:43 +05'30'

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

Website: www.revathi.in

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	Mr. S. Balasundaram
2.	Designation	Vice President – Marketing (PSU) & Quality Control
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as Senior Management Personnel of the Company due to retirement effective from the close of business hours on 10 th August 2026
4.	Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours on 10 th August 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Dear Sir/ Madam,

Sub : Intimation of cessation of Senior Management Personnel — 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. B. Srinivasan – Vice President (Operations) has tendered resignation vide letter dated 17th July 2026, due to personal reasons. His resignation was accepted, will be effective from close of business hours on 14th September 2026. Consequently, he shall cease to be Senior Management Personnel of the Company with effect from the close of business hours on 14th September 2026.

The Board places on record its sincere appreciation for the valuable contributions and guidance provided by Mr. B. Srinivasan – Vice President (Operations) during his tenure in the Company. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

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. B. Srinivasan is enclosed herewith marked as **Annexure - 2**. Further, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

You are requested to take the above on record.

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REVATHI EQUIPMENT INDIA LIMITED

Thanking you

Yours faithfully,

For Revathi Equipment India Limited

NISHANT

RAMAKRISHNAN

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Digitally signed by NISHANT
RAMAKRISHNAN
Date: 2026.08.11 01:29:56 +05'30'

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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	Mr. B. Srinivasan
2.	Designation	Vice President (Operation)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. B. Srinivasan due to his pre-occupation and other personal commitments
4.	Date of appointment/ cessation (as applicable) & term of appointment	Closure of business hours on 14 th September 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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17-06-2026

B. Srinivasan
Vice President - Operations
Revathi Equipment India Limited
Coimbatore – 641050.

To
The Chairman
Revathi Equipment India Limited
Coimbatore – 641050.

Dear Sir,

Subject: Resignation from My Position

I hope this message finds you well.

I am writing to formally tender my resignation from my position at Revathi Equipment, due to personal reasons.

I would like to take this opportunity to sincerely thank you for the trust and confidence you have placed in me during my tenure. It has been a privilege to work under your leadership, and I am truly grateful for the opportunities, guidance, and support extended to me throughout my time with the organization.

My experience here has been both professionally and personally enriching, and I will always value the knowledge and exposure I have gained.

I will ensure a smooth transition of my responsibilities during the notice period and extend my full cooperation in handing over my duties.

Thank you once again for everything.

Yours sincerely,


(B. Srinivasan)