

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 resignation and appointment of Company Secretary (Key Managerial Personnel) of the Company— 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. Nishant Ramakrishnan has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) 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 the Company Secretary (Key Managerial Personnel) of the Company with effect from the close of business hours on 10th August 2026. He shall also cease to be Key Managerial Personnel authorized for the purpose of determining materiality of an event or information for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of the SEBI Listing Regulations.

The Board places on record its sincere appreciation for the valuable contributions and guidance provided by Mr. Nishant Ramakrishnan during his tenure as Company Secretary (Key Managerial Personnel) of the Company. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

Further, the Board of Directors of the Company, at their meeting held on 10th August 2026 has approved the appointment of Ms. Madhavi Singh, an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership number A60840 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 01st September 2026.

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 and Annexure 3**.

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



REVATHI EQUIPMENT INDIA LIMITED

The letter of resignation received from Mr. Nishant Ramakrishnan 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.

Thanking you

Yours faithfully,

For Revathi Equipment India Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

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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. Nishant Ramakrishnan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Nishant Ramakrishnan due to his pre-occupation and other personal commitments
3.	Date of appointment / cessation (as applicable) & term of appointment	Closure of business hours on 10 th August 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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18th May 2026

To

The Board of Directors

Revathi Equipment India Limited

331 Pollachi Road Malimichampatti,

Coimbatore, Tamil Nadu,

India - 641050.

Dear Sir/ Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I, Mr. Nishant Ramakrishnan, hereby tender my resignation from the position of Company Secretary & Compliance Officer of Revathi Equipment India Limited due to personal reasons.

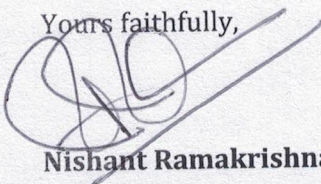
It has been a privilege to be associated with the Company and I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management, and colleagues during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company. Further I confirm that there are no other material reasons for my resignation other than those stated above.

I request the Board of Directors to kindly accept my resignation and relieve me from my duties after my notice period. I also request that the necessary filings be made with the Registrar of Companies and other statutory authorities to give effect to this resignation.

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,



Nishant Ramakrishnan

Company Secretary & Compliance Officer

Revathi Equipment India Limited

Membership No.: ACS 42279

Annexure-3

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	Ms. Madhavi Singh
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its Meeting held on 10 th August 2026 approved the appointment of Ms. Madhavi Singh as Company Secretary of the Company.
3.	Date of appointment/ cessation (as applicable) & term of appointment	01 st September 2026 Full time employment as per the terms and conditions of her Employment Letter.
4.	Brief profile (in case of appointment)	Ms. Madhavi Singh is a qualified Company Secretary with more than six years of experience in corporate secretarial and compliance functions. Her expertise includes corporate governance, Companies Act compliances, FEMA and RBI filings, board and shareholder meetings, XBRL filings, due diligence, and corporate restructuring. She has worked with reputed organizations and clients across diverse industries, ensuring statutory

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		compliance and supporting strategic corporate initiatives.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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