

REVATI MEDIA LIMITED

(Formerly known as Revati Organics Limited)

Plot No. 45, Ganpati Bhavan, 1st Floor, M. G. Road, Goregaon (West), Mumbai - 400 062.

Tel.: 022-6130 9000 • E-mail : revati.organics9@gmail.com • Website : revatimedia.in

CIN : L92100MH1993PLCO72194

**Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001**

July 07, 2026

Dear Sir,

Ref: Scrip Code: 524504

Sub: Intimation of Resignation of Compliance Officer and Company Secretary.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that **Mrs. Shivani Ashish Mishra**, has resigned from the position of the Company Secretary and Compliance officer of the Company with effect from 07th July, 2026.

Further, the Company has received confirmation from **Mrs. Shivani Ashish Mishra** that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For Revati Media Limited

Manish
Girish
Shah

Digitally signed
by Manish Girish
Shah
Date: 2026.07.07
18:52:22 +05'30'



**Manish Shah
Director
DIN:00434171**

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Annexure - A

1. Resignation of Mrs. Shivani Ashish Mishra as a Company Secretary of the Company:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Mrs. Shivani Ashish Mishra has tendered her resignation as a Company Secretary and Compliance officer with effect from 07 th July, 2026 due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	07 th July, 2026 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The Company Secretary shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Shivani Ashish Mishra has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For REVATI MEDIA LIMITED

Manish
Girish
Shah

Digitally signed
by Manish Girish
Shah
Date: 2026.07.07
18:52:53 +05'30'



Manish Shah
Director
DIN: 00434171

Date-08/06/2026

To,
The Board of Directors
Revati Media Limited

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

Dear Sir,

This is to inform you that, I, Shivani Ashish Mishra, hereby tender my resignation from the post of Company Secretary and Compliance Officer due to personal reasons. My resignation will be effective from 07/07/2026 after serving a 30 days notice period. I would like to thank all the members of the board and also the other fellow members for the support extended during my period as a Company Secretary.

Further, I request you to file the necessary forms with Registrar of Companies, stock exchanges and such other places necessary to give the effect of this resignation.

Thanking You.
Yours Faithfully

Shivani

Shivani Ashish Mishra

M.No.57998


Approved.