

30th June 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 of Chief Financial Officer (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. Sudhir Raju has tendered his resignation from the position of Chief Financial Officer (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 Chief Financial Officer (Key Managerial Personnel) of the Company with effect from the close of business hours on 30th June 2026.

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

The Company is in the process of appointing a new Chief Financial Officer (CFO) and the same will be communicated to the Stock Exchange(s) in due course in accordance with the applicable regulatory provisions.

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. Sudhir Raju 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.

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

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	Mr. Sudhir Raju
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sudhir Raju due to his pre-occupation and other personal commitments
3.	Date of appointment/ cessation (as applicable) & term of appointment	Closure of business hours on 30 th June 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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23rd June 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 Chief Financial Officer

I, Mr. Sudhir Raju, hereby tender my resignation from the position of Chief Financial Officer of Revathi Equipment India Limited with effect from the close of business hours on 30th June 2026, due to personal reasons.

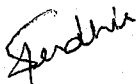
It has been a privilege to be associated with the Company and I would like to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management, and colleagues during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.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



Sudhir Raju
Chief Financial Officer