

22<sup>nd</sup> May 2026

To

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

**Sub: Intimation of re-appointment of Cost Auditor of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that, upon recommendation of the Audit Committee, the Board of Directors of the Company has re-appointed M/s. P. Mohankumar & Co, Cost Accountants (Firm Registration Number 100490) as the Cost Auditor of the Company for the financial year 2026-2027. The said appointment of M/s. P. Mohankumar & Co, Cost Accountants (Firm Registration Number 100490) as the Cost Auditor of the Company is in compliance with Section 141 and Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014.

The remuneration payable to M/s. P. Mohankumar & Co, Cost Accountants (Firm Registration Number 100490) as the Cost Auditor of the Company shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as **Annexure A**.

You are requested to take the above on record.

Thanking You,

Sincerely,

**For Revathi Equipment India Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Revathi Equipment India Limited**

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone: 0422 - 2610851, 0422 - 6655100,

CIN No.: L74999TZ2020PLC033369 E-mail: [compliance.officer@revathi.in](mailto:compliance.officer@revathi.in)

Website: [www.revathi.in](http://www.revathi.in)

**Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBUHO/CFD/PoD2/C|R/P/0155 dated 11<sup>th</sup> November 2024.**

<b>Sr. No</b>	<b>Details</b>	<b>Particulars</b>
1.	Reason for change viz. <del>appointment</del> , reappointment, resignation, removal, death or otherwise;	Re-appointment of M/s. P. Mohankumar & Co, Cost Accountants (Firm Registration Number 100490) as the Cost Auditor of the Company.
2.	Date of appointment/cessation & term of Appointment/ reappointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 22 <sup>nd</sup> May 2026 has appointed M/s. P. Mohankumar & Co, Cost Accountants (Firm Registration Number 100490) as the Cost Auditor of the Company for the financial year 2026-2027. The remuneration payable to M/s. P. Mohankumar & Co, Cost Accountants (Firm Registration Number 100490) as the Cost Auditor of the Company shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s P. Mohan Kumar & Co., Cost Accountants, Coimbatore is a sole proprietorship firm established during the year 2004 and registered with The Institute of Cost Accountants of India vide FRN: 100490. Mr. P. Mohan Kumar (Membership Number: 18692), Fellow Member of The Institute of Cost Accountants of India, is the sole proprietor of M/s P. Mohan Kumar & Co., Cost Accountants, and he is having extensive experience of over 25 years as Cost Accountant. The firm is providing Cost Audit and various other accounting and related services to Listed and Unlisted entities
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA

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REVATHI EQUIPMENT INDIA LIMITED

22<sup>nd</sup> May 2026

To

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

**Sub: Intimation of appointment of Internal Auditor of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that, upon recommendation of the Audit Committee, the Board of Directors of the Company has appointed M/s Karthikeyan & Jayaram Chartered Accountants as the Internal Auditors of the Company for the financial year 2026–2027. The said appointment of M/s Karthikeyan & Jayaram Chartered Accountants as the Internal Auditors of the Company is in compliance with Section 138 of the Companies Act, 2013 and other applicable provisions, if any, read with the Companies (Accounts) Rules, 2014.

Additional details required to be disclosed pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular Nos. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, and List/Comp/14/2018-19 dated June 20, 2018, are enclosed as **Annexure A**.

You are requested to take the above on record.

Thanking You,

Sincerely,

**For Revathi Equipment India Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Details as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBUHO/CFD/PoD2/C|R/P/0155 dated 11<sup>th</sup> November 2024.**

<b>Sr. No</b>	<b>Details</b>	<b>Particulars</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s Karthikeyan & Jayaram Chartered Accountants as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27. The said appointment is to comply with the provisions of Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015
2.	Date of appointment/cessation & term of Appointment/ reappointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 22 <sup>nd</sup> May 2026 has appointed M/s Karthikeyan & Jayaram Chartered Accountants as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
3.	Brief profile (in case of appointment)	M/s Karthikeyan & Jayaram (K&J) is a firm of chartered accountants, with roots tracing back to 1974. K&J are a professional firm with 51 years of experience across various industries.  It is a premier accounting firm offering professional services in the areas of audit and assurance, risk advisory, domestic and international taxation, due diligence, valuation of entities, foreign exchange audit of commercial banks and management consultancy. The firm has 6 partners and 97 plus staff who are committed to provide quality service to its clients.
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA

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