

To  
Mr. Harivansh Dalmia  
No. 35-B, Prithviraj Road,  
New Delhi – 110011.

15<sup>th</sup> June, 2020

Dear Mr. Harivansh Dalmia,

**Letter of Appointment**

We are glad to inform you that, you have been appointed as Additional Director of our Company with effect from 15<sup>th</sup> June, 2020 at the Board Meeting held on 15<sup>th</sup> June, 2020. A copy of the Board Resolution passed by the Board of Directors in this connection is attached herewith.

We welcome you to the Board of our Company.

Thanking You,

Yours Faithfully,

**For Revathi Equipment Limited**



**Mr. Abhishek Dalmia**  
**Director [DIN no.: 00011958]**

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**Revathi Equipment Limited**