



23rd May 2025

To

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| Listing Department BSE Limited 25 th Floor, P. J. 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: Appointment of M/s MDS & Associates LLP (LLPIN: ABZ-8060) as Secretarial Auditors of the Company

Pursuant to Regulations 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its Meeting held today, i.e., 23rd May 2025, based on the recommendation of the Audit Committee, has approved appointment of M/s MDS & Associates LLP (LLPIN: ABZ-8060) Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company from 01st April 2025 to 31st March 2030, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (Annexure A), the content of which is self-explanatory.

The meeting of the Board of Directors commenced at 05:00 p.m. and concluded at 07:00 p.m.

You are requested to take the above on record.

Thanking You,

Sincerely,

For Revathi Equipment India Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

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

Website: 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 11th November 2024.

| Sr. No | Details | Particulars |
|--------|--|--|
| 1. | Reason for change | Appointment of M/s MDS & Associates LLP (LLPIN: ABZ-8060) Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors 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 23 rd May 2025 has appointed M/s MDS & Associates LLP (LLPIN: ABZ-8060) Peer Reviewed Firm of Company Secretaries in Practice (6468/2025) as Secretarial Auditors of the Company for a period of 5 (five) consecutive financial years from FY 2025-2026 to FY 2029-2030, subject to the approval of Members at the forthcoming AGM. |
| 3. | Brief profile (in case of appointment) | <p>M/s MDS & Associates LLP (LLPIN: ABZ-8060) is a Peer Reviewed Firm of Company Secretaries in Practice located in Coimbatore led by its Managing Partner, Mr. M D Selvaraj and a team of experienced and qualified company secretaries.</p> <p>Mr. M D Selvaraj - Managing Partner of M/s MDS & Associates LLP is a highly experienced Company Secretary with over 35 years of professional expertise in corporate law, governance, and compliance. The Firm houses a team of qualified and seasoned professionals who bring together more than 35 years of rich experience and expertise knowledge in the field of Corporate and allied laws.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of Director) | NA |

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