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Sri Abishek Dalmia
Executive Chairman
Revathi Equipment Limited,
"Shiv mahal" B-47, Cannaught Place,
2nd Floor, New Delhi – 110001

Sub: Resignation as Independent Director
Ref: Appointment Letter dated 22-01-2015

Dear Sir,

As per appointment letter dated 22-01-2015 I have been appointed as Independent Director of the Board of REL w.e.f 22-01-2015 for a period of 5 years.

Due to personal reasons, I am not able to continue as Independent Director. I am hereby resigning as Independent Director of Revathi Equipment Limited. My resignation will be effective from the conclusion of Board Meeting on 05-03-2018.

I am extremely thankful to you and the board for the co-operation extended to me during my tenure in the company.

Wishing all the best for the growth of Revathi Equipment Limited in the years to come.

Thanking You,

05-03-2018

Bangalore

Yours Sincerely


M. Poongavanam