



To

29th July, 2023

Jainender Jain
House No 1375-P SECTOR
10A Gurgaon Haryana 122001

Dear Sir

Sub: Letter of Appointment

We are glad to inform you that, you have been appointed as Non-Executive Independent Director of our company with effect from 29th July 2023 at the Board Meeting held on 29th July 2023. A copy of 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 Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)

A handwritten signature in black ink, appearing to read "Abhishek Dalmia".

Mr. Abhishek Dalmia
Managing Director
(DIN: 00011958)

Semac Consultants Ltd.
(formerly Known as Revathi Equipment Limited.)
37, (Old No.19/25), "SURYALAYA"
Shankar Mutt Road, Shankarapuram,
Basavanagudi, Bengaluru - 560 004, Karnataka
Tel : +91 80 40749074
E-mail : semac@semacconsultants.com

Corporate Identity Number
L29120TZ1977PLC000780
ISO 9001 : 2015

Registered Office :
Semac Consultants Ltd.
Pollachi Road, Malumachampatti.
Coimbatore - 641 021.
Tel : + 91 422 2610851 Fax : + 91 442 6655199
Website : www.semacconsultants.com

Bengaluru

Gurugram

Navi Mumbai

Muscat



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SEMAC CONSULTANTS LIMITED (FORMERLY KNOWN AS REVATHI EQUIPMENT LIMITED) AT THEIR MEETING HELD ON 29TH JULY 2023 AT THE TAJ BANGALORE, BENGALURU, OPP. KEMPEGOWDA INTERNATIONAL AIRPORT, DEVANAHALLI, BANGALORE, KARNATAKA, INDIA - 560300

APPOINTMENT OF MR. JAINENDER JAIN (DIN: 10234910) AS AN ADDITIONAL DIRECTOR IN THE CAPACITY AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Section 149 & 161(1) and other applicable provisions, if any, of the Companies Act, 2013 Mr. Jainender Jain (DIN: 10234910) be and is hereby appointed as an Additional Director in the capacity of an Independent Director with effect from 29th July, 2023 who shall hold office upto the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Board hereby recommends the appointment of Mr. Jainender Jain (DIN: 10234910) as an Independent Director of the Company for a period of 5 consecutive years with effect from 29th July, 2023, not liable to retire by rotation.

RESOLVED FURTHER THAT the above subject with necessary Statement pursuant to Section 102 of the Companies Act, 2013 be included in the agenda of the ensuing Annual General Meeting Notice to be sent to the Members of the Company.

Resolved further to file the necessary Form DIR-12 with Registrar of Companies, Coimbatore, Tamil Nadu.

****CERTIFIED TRUE COPY****

**For Semac Consultants Limited
(Formerly known as Revathi Equipment Limited)**

For SEMAC CONSULTANTS LTD.

**Company Secretary
Aakriti Gupta**

Company Secretary and Compliance Officer

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