

11<sup>th</sup> July, 2023

To

Listing Department BSE Limited 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 505368</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: REVATHI</b>
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Dear Sir / Madam,

**Sub: Disclosures under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

**Ref: Alteration of Main Object clause of Memorandum of Association of the Company pursuant to Scheme of Arrangement amongst Renaissance Advanced Consultancy Limited (“RACL”) and Renaissance Consultancy Services Limited (“RCSL”) and Renaissance Stocks Limited (“RSL”) and Revathi Equipment Limited (“REL”) and Semac Consultants Private Limited (“SCPL”) and Renaissance Corporate Consultants Limited (“RCCL”) under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (“Scheme”).**

In furtherance to our intimation dated 10<sup>th</sup> July 2023, we would like to inform you that consequent to the filing of NCLT Order dated 14<sup>th</sup> June 2023 in Form INC 28 with Registrar of Companies, Coimbatore to make the scheme effective, the following changes has been made to the Memorandum of Association of the Company with effect from 10<sup>th</sup> July 2023:

**a) Insertion of following sub-clauses (2), (3), (4) and (5) of clause III (A) to the Memorandum of Association.**

*“(2) To carry on the business of consulting engineers, Technical advisers, Specialists and Consultants in the field of Architectural Engineering, Mechanical Engineering, Electrical Engineering, Electronics Telecommunication Engineering, Foundation Engineering, Civil Engineering, Structural Engineering, Chemical Engineering, Computer Engineering and Drafting Services in all its branches, descriptions and kinds in India or any part of the world.*

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### Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax : 0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: [finance@revathi.in](mailto:finance@revathi.in) Website:

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

*(3) To carry on the business of Consulting Engineers, Technical Advisers, Specialists and Consultants in the field of Urban Planning, Landscaping Architecture, Bridge and Highway Engineering, Public health engineering, Environmental Engineering, Irrigation Engineering, in all its branches, descriptions and kinds, in India or any part of the world.*

*(4) To carry on the business of Consulting Engineers, Technical Advisers, Specialists and Consultants in the field of interior designing, heating, lighting, ventilation and air-conditioning Engineering, Acoustical Engineering, Plumbing Engineering, Fire Fighting Engineering, in all its branches, descriptions and kinds in India or any part of the world.*

*(5) To carry on the Business Consulting Engineers, Technical Advisers, Specialists and Consultants in the field of Construction Management, Preparation of Construction and Contracting documents, Administration of Contracting Documents, in all its branches, descriptions and kinds, in India or any part of the world.”*

**b) Alteration of Clause VI (a) of the Memorandum of Association with the following clause:**

*VI (a) The Authorized share Capital of the Company is Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakhs only) divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of Rs.10/- each.*

The salient information along with the Scheme is uploaded on the Company’s website at <http://www.revathi.in/investor-relations/scheme-of-arrangement/>

You are requested to take the above information on record.

Thanking You,

Sincerely,

**For Revathi Equipment Limited**

**Nishant Ramakrishnan**

**Company Secretary and Compliance Officer**

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**Revathi Equipment Limited**

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