

To  
Mr. P. Gandhimathinathan  
No. 124, 125, Udayanagar,  
Ganapathy, Coimbatore - 641006.

18<sup>th</sup> June, 2021

Dear Mr. P. Gandhimathinathan,

**Letter of Appointment**

We are glad to inform you that, you have been appointed as Additional Director of our Company with effect from 18<sup>th</sup> June, 2021 at the Board Meeting held on 18<sup>th</sup> June, 2021. 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**  
**Chairman and Managing Director**  
**[DIN no.: 00011958]**

---

**Revathi Equipment Limited**

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax :  
0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: spares@revathi.in Website:

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