

24th May 2023

To,

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: REVATHI
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Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2023

Pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on consolidated basis for the half year ended 31st March 2023.

This is for your information and records.

Thanking You,

Sincerely,

For Revathi Equipment Limited

Nishant Ramakrishnan

Company Secretary and Compliance Officer

Encl: As above

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 Website:

www.revathi.in

12	Revathi Equipment Limited		Deepali Dalmia		Non Independent Director	Remuneraion to Key Managerial Personnel**	1.00	1.00	-	-	-	-	-	-	-	-	-	-
12	Revathi Equipment Limited		Deepali Dalmia		Non Independent Director	Directors Commission	3.00	3.00	-	-	-	-	-	-	-	-	-	-
13	Revathi Equipment Limited		B.V.Ramanan		Independent Director	Remuneraion to Key Managerial Personnel**	1.90	1.90	-	-	-	-	-	-	-	-	-	-
14	Revathi Equipment Limited		V.V.Subramanian		Independent Director	Remuneraion to Key Managerial Personnel**	1.40	1.40	-	-	-	-	-	-	-	-	-	-
14	Revathi Equipment Limited		V.V.Subramanian		Independent Director	Directors Commission	4.00	4.00	-	-	-	-	-	-	-	-	-	-
15	Revathi Equipment Limited		Mr. Gandhimathinathan		Independent Director	Remuneraion to Key Managerial Personnel**	1.00	1.00	-	-	-	-	-	-	-	-	-	-
15	Revathi Equipment Limited		Mr. Gandhimathinathan		Independent Director	Directors Commission	2.75	2.75	-	-	-	-	-	-	-	-	-	-
16	Revathi Equipment Limited		Mr. Sellappa Gounder Sundarasamy		Independent Director	Remuneraion to Key Managerial Personnel**	1.40	1.40	-	-	-	-	-	-	-	-	-	-
16	Revathi Equipment Limited		Mr. Sellappa Gounder Sundarasamy		Independent Director	Remuneraion to Key Managerial Personnel**	4.00	4.00	-	-	-	-	-	-	-	-	-	-
17	Semac Consultant Pvt Ltd (Subsidiary)		Mr. Harivansh Dalmia		Relatives of Key Managerial Personnel	Remuneration	5.87	5.87	-	-	-	-	-	-	-	-	-	-
18	Revathi Equipment Limited		Mr. R. Sudhir		Chief Financial Officer	Remuneraion to Key Managerial Personnel	19.32	19.32	-	-	-	-	-	-	-	-	-	-
19	Semac Consultant Pvt Ltd (Subsidiary)		Mr. R. Sudhir		Chief Financial Officer of Parent company	Remuneraion to Key Managerial Personnel	4.89	4.89	-	-	-	-	-	-	-	-	-	-
19	Semac Consultant Pvt Ltd (Subsidiary)		Mr. Anuj Kumar		Chief Financial Officer	Remuneraion to Key Managerial Personnel	23.83	23.83	-	-	-	-	-	-	-	-	-	-
20	Revathi Equipment Limited		Mr. Nishant Ramakrishnan		Company Secretary	Remuneraion to Key Managerial Personnel	5.61	5.61	-	-	-	-	-	-	-	-	-	-

** Including sitting fees