



To

29th August, 2023

Harivansh Dalmia

35B, Prithviraj Road Nirman Bhawan

New Delhi- 110011

Dear Sir

Sub: Letter of Appointment

We are glad to inform you that, you have been appointed as Whole Time Director of our company with effect from 29th August 2023 at the Board Meeting held on 29th August 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)

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 AUGUST 2023 AT COIMBATORE THROUGH VIDEO CONFERENCING MODE

APPOINTMENT OF MR. HARIVANSH DALMIA (DIN: 08750555) AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF WHOLE TIME DIRECTOR OF THE COMPANY

RESOLVED THAT pursuant to Sections 196, 203 and other applicable provisions of Companies Act, 2013 (including corresponding provisions, if any of the Companies Act, 1956) and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Subject to the approval of shareholder in the ensuing Annual General Meeting approval of the Board be and is hereby accorded for the appointment of Mr. Harivansh Dalmia (DIN: 08750555) as Whole Time Director of the Company for a period of Three years from 29th August 2023 on the remuneration and on such terms and conditions as agreed by the Board of Directors and to alter and vary the terms and conditions of the said appointment from time to time within the scope of Schedule V of the Companies Act, 2013, or any amendments thereto or any re-enactment thereof as may be agreed to between the Board of Directors and Mr. Harivansh Dalmia.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take such steps as may be necessary, desirable or expedient to give effect to this resolution.

****CERTIFIED TRUE COPY****

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

Sd/-

**Aakriti Gupta
Company Secretary and Compliance Officer**

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