

Chaitanya Dalmia

"Shiv Mahal", 2nd Floor, B - 47, Connaught Place, New Delhi - 110 001 Tel: 011 - 2331 0100/20, Fax: 011 - 2332-5854

To,
The Board of Directors,
Revathi Equipment Limited,
Pollachi Road, Malumachampatti Post,
Coimbatore- 641010, Tamil Nadu

8th March, 2018

Dear Sirs,

Sub: Resignation from Directorship

It is with regret that I am writing to inform you of my decision to resign from my position on the Board of the company, effective 31st March, 2018.

I feel it is best for me to make room for someone with greater insight into the company's business. I am always available informally for anything that may require my inputs on certain matters.

It has been a pleasure being a part of the Revathi Equipment board. I would like to specially thank Chairman, Mr. Katyal, Mr. Rajanarayanan, Mr. Hariharan and Mr. Srinivasan with whom its been an enriching journey and who have stood like a rock for Revathi all these years.

I wish the company all the very best in all its future endeavours.

Sincerely yours,



Chaitanya Dalmia