

HARIVANSH DALMIA

Address: "RadhaVihar", 35-B, Prithviraj Road, New Delhi – 110003.

To

12-04-2021

The Board of Directors
Revathi Equipment Limited
Pollachi Road, Malumachampatti Post,
Coimbatore – 641050

Sub: Resignation Letter

Dear Sir / Madam,

I would like to inform you that, due to personal reasons i will not be able to continue as Non-Executive Director of Revathi Equipment Limited and I am submitting my resignation from Revathi Equipment Ltd **with effect from 01st April, 2021.**

Kindly accept this letter as my formal resignation with retrospective effect from the position of Non-Executive Director of Revathi Equipment Limited.

I appreciate the opportunities for growth ideas you provided me during my tenure and thank you for the same. I am at a point now when I need a break from work and hence am resigning from the services of Revathi Equipment Limited.

I would like to thank all the Board members for the guidance I received in my tenure here.

Thank you once again for all your support and I hope to stay in touch with all.

Yours faithfully,



[HARIVANSH DALMIA]

DIN: 08750555

CC to : Company Secretary of Revathi Equipment Limited.