

To  
Mr. S. Sundarasamy  
No. 13/2, 10th Street, Johtinagar, Coimbatore South,  
Uppilipalayam, Coimbatore- 641015.

12<sup>th</sup> November, 2021

Dear Mr. S. Sundarasamy,

**Letter of Appointment**

We are glad to inform you that, you have been appointed as Additional Director in the capacity of Independent Director of our Company with effect from 12<sup>th</sup> November, 2021 at the Board Meeting held on 12<sup>th</sup> November, 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]**

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**Revathi Equipment Limited**

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