

Ref:850/NSG/01

07.03.2016

M/s.BSE Limited,
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

M/s.National Stock Exchange Limited,
Exchange Plaza, C - 1 Block G,
Bandra Kurla Complex, Bandra, East
Mumbai - 400 051

Dear Sirs,

Sub : Disclosure of events/information under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 – Disclosure of appointment of Chief Executive Officer - regarding.

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby disclose that the Board of Directors of our company has appointed Mr.Sunil Puri as Chief Executive Officer of the company with effect from 07/03/2016.

Kindly take on record of the above disclosure.

Thanking you,

Yours faithfully

For Revathi Equipment Ltd.

(S.Hariharan)

Whole time Director