



To

02nd September, 2024

Vishal Gupta
W-177 Greater Kailash,
Part 2 Delhi-110048

Dear Sir

Sub: Letter of Appointment

We are glad to inform you that, you have been appointed as Non-Executive Independent Director of our company with effect from 02nd September 2024 at the Board Meeting held on 02nd September 2024. 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.)**
Plot No. 505, 3rd Floor, Udyog Vihar, Phase – III,
Gurugram,
Haryana – 122016, India

Corporate Identity Number
L42900TZ1977PLC000780
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

Email: semac@semacconsultants.com

Gurugram



Bengaluru



Navi Mumbai



Muscat

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON MONDAY 02-09-2024 AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT PLOT NO 505, UDYOG VIHAR PHASE-III GURUGRAM HARYANA-122016 AT 10:00 AM.

APPOINTMENT OF MR. VISHAL GUPTA (DIN: 00097939) AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

RESOLVED THAT pursuant to the provisions of Section 149 & 161(1) and other applicable provisions, if any, of the Companies Act, 2013 Mr. Vishal Gupta (DIN: 00097939) be and is hereby appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from 02nd September, 2024 who shall hold office upto the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Board hereby recommends the appointment of Mr. Vishal Gupta (DIN: 00097939) as an Independent Director of the Company for a period of 5 consecutive years with effect from 02nd September, 2024, not liable to retire by rotation.

RESOLVED FURTHER THAT the above subject with necessary Statement pursuant to Section 102 of the Companies Act, 2013 be included in the agenda of the ensuing Annual General Meeting Notice to be sent to the Members of the Company.

RESOLVED FURTHER THAT any director or official of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution and to file the necessary Form DIR-12 with Registrar of Companies, Coimbatore, Tamil Nadu.”

****CERTIFIED TRUE COPY****

For Semac Consultants Limited

(Formerly known as Revathi Equipment Limited)



Aakriti Gupta

Company Secretary and Compliance Officer