



To,

02nd September 2024

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: SEMAC
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Dear Sir / Madam,

Sub: Appointment of Mr. Vishal Gupta (DIN: 00097939) as an Additional Director (Non-Executive, Independent) for a term of 5 years

This is to inform you that as per the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors ('Board') of Semac Consultants Limited ('the Company') has approved the appointment of Mr. Vishal Gupta (DIN: 00097939) as an Additional Director (Non-Executive, Independent) for a term of 5 years with effect from 02nd September 2024, subject to the approval of the shareholders of the Company.

There are no inter-se relations between Mr. Vishal Gupta and the other members of the Board. Further, Mr. Vishal Gupta is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

This disclosure is being submitted pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD /CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-A.

You are requested to take the above information on record.

Thanking You,

Sincerely,

**For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)**

**Aakriti Gupta
Company Secretary and Compliance Officer**

**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

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Bengaluru

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Navi Mumbai

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Annexure A
Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sr. No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vishal Gupta (DIN: 00097939) as an Additional Director (Non-Executive, Independent) for a term of 5 years
2.	Date of appointment/ resignation & term of appointment	Mr. Vishal Gupta (DIN: 00097939) has been appointed as an Additional Director (Non-Executive, Independent) effective 02 nd September 2024 and to hold office as an Independent Director for a term of 5 years with effect from 02 nd September 2024, subject to the approval of the Shareholders of the Company. Term of Appointment – as per Appointment Letter
3.	Brief profile (in case of appointment)	He is a commerce graduate of Sydenham College (Mumbai) and an MBA from FORE School of management (Delhi). He is also the VP of CREDAI (North) and an active member of YPO. He is associated with Ashiana for the last 29 years and actively involved in finance, marketing, project execution and general administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	There are no inter-se relations between Mr. Vishal Gupta and the other members of the Board.

Thanking You,

Sincerely,

For Semac Consultants Limited
(Formerly Known as Revathi Equipment Limited)

Aakriti Gupta
Company Secretary and Compliance Officer