

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1ST FLOOR, GANPATIBNHAVAN, M.G.ROAD GOREGOAN WEST, MUMBAI-400062
Tel: 022-28791912 * E-mail: revati.organics9@gmail.com * Website: www.revatiorganics.in

18th January, 2024

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 524504

Sub: Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors on 15th January, 2024, appointed **Ms. Jaimini Priyavadan Gosalia (DIN: 10450937)** as an Additional Director (Non-Executive) on the Board of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

You are requested to take the same on your record.

Yours faithfully,
For Revati Organics Limited



Payal Doshi
Company Secretary & Compliance Officer



Encl: as above

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Appointment of **Ms. Jaimini Priyavadan Gosalia (DIN: 10450937)** as an Additional Director of the Company

Details of event(s) that need to be provided	Information of such event(s)
Name of Director	Ms. Jaimini Priyavadan Gosalia
Brief profile (in case of appointment);	Ms. Jaimini Priyavadan Gosalia has a professional work experience of more than 5 years in corporate sector.
Shareholding in Company	Nil
Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Jaimini Priyavadan Gosalia (DIN: 10450937) has been appointed as an Additional director of the company.
Date of appointment/cessation (as applicable) & term of appointment;	Ms. Jaimini Priyavadan Gosalia (DIN: 10450937) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. 15th January, 2024, up to the date of ensuing Annual General Meeting of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Jaimini Priyavadan Gosalia is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.

