

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: revatiorganics.in

13th May, 2024

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

Scrip Code: 524504

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that **Mr. Jaimini Priyavadan Gosalia (DIN: 10450937)** vide his letter dated 13th May, 2024 has tendered Resignation from the position of Non-Executive Director of the Company w.e.f. 29th May, 2024.

The details as required under Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Mr. Jaimini Priyavadan Gosalia (DIN: 10450937) has tendered her resignation as a Director of the company with effect from 29 th May, 2024 due to reasons mentioned in Resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment;	29 th May, 2024 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable

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4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Jaimini Priyavadan Gosalia (DIN: 10450937) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

You are requested to take the above information on record.

**Yours faithfully,
For Revati Organics Limited**

Manish
Girish Shah

Digitally signed
by Manish Girish
Shah

**Manish Shah
Executive Director
(DIN: 00434171)**

RESIGNATION LETTER

To The,
Revati Organics Limited,
Ganpati Bhavan, 1st Floor,
Goregoan West,
Mumbai-400062,
Maharashtra, India.

Date: 13-05-2024

Subject: - Resignation from the post of Director – Revati Organics Ltd.

Dear Sir/Ma'am,

I Jaimini Gosalia (DIN – 10450937) holding the directorship in the company Revati Organics Limited since 18.01.2024 wishes to resign due to some unavoidable reasons, I am tendering resignation under section 168 (1) of Companies Act, 2013 read with other applicable rules. Please consider my last working day as 29th May 2024.

Thank you to the Board of Directors and team for giving me the opportunity and assistance to discharge my duties and I will never forget the kindness received during my tenure as Director of the Company.

Let me know if there is anything I can do to make this transition easier. You can always contact me at jaimini.gosalia@gmail.com or 8108991682.

Thank you again for your support and encouragement.
I wish you and the company the very best going forward.

Best Regards,

JAIMINI
PRIYAVADAN
GOSALIA

Digitally signed by JAIMINI
PRIYAVADAN GOSALIA
Date: 2024.05.13 19:14:57
+05'30'

Jaimini Gosalia.



CFO

Amit Ghosh