

REVATI ORGANICS LIMITED

CIN: L92100MH1993PLC072194

PLOT NO.45, 1STFLOOR, 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 Mr. Nikesh Kesarimal Oswal as the Non-Executive Independent Director of company under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on January 15, 2024, appointed **Mr. Nikesh Kesarimal Oswal (DIN : 07895357)** as an Additional Director in the category of Non-Executive, Independent Director of the Company, for a period of 5 years, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

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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Annexure 1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards appointment of Non-Executive Independent Director of the Company:

- (i) Reason for change viz. appointment, resignation, removal, death or otherwise:
a. Appointment of **Mr. Nikesh Kesarimal Oswal (DIN :07895357)** as an Additional Director in category of Non-Executive Independent Director of the Company
- (ii) Date of appointment/~~cessation~~ (as applicable) & term of appointment:
Effective from 15th January, 2024 for a term of 5 years
- (iii) Brief profile (in case of appointment):

Name of Independent Director	Nikesh Kesarimal Oswal
Disclosure of relationships between directors (in case of appointment of a director).	Nikesh Kesarimal Oswal is not related to any Director(s)
Qualification	Bachelor of Commerce
Experience/Expertise in specific functional areas	Mr. Nikesh Kesarimal Oswal has a professional work experience of more than 6 years in corporate sector.
Shareholding Company	Nil
Reason for Appointment	To fulfill the requirements of Section 149 (4) of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
Date of Appointment	15 th January, 2024

