

# SAVEN TECHNOLOGIES LIMITED



May 19, 2014

The manager  
Corporate Relationship Department  
Bombay Stock Exchange Ltd.,  
25th floor, P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

Dear Sir

**Sub: Resignation of Director**

This is to inform you that Mr. Clive Menhinick, Director has submitted his resignation on 23th April, 2014.

The Board has approved the same with effective from 23.04.2014.

This letter may be treated as communication under clause 30 of the Listing Agreement.

This is for your information and record.

Thanking you

For Saven Technologies Limited

A handwritten signature in black ink, appearing to read "Radhika Karmarkar". The signature is fluid and cursive, with a distinct loop at the end.

Radhika Karmarkar

Company secretary