

SAVEN TECHNOLOGIES LIMITED

October 7, 2014

The Manager Corporate Relationship department Bombay Stock Exchange Limited, 25th Floor, P J Towers, Dalal Street, Fort, Mumbai- 400 001

Sub: Resignation of Director

Pursuant to Clause 30(a) of the Listing Agreement, this is to inform you that Mr. Vijay Chandra Puljal, Director has submitted his resignation on 29th September, 2014.

The Board has approved the same with effect from 29.09.2014.

This is for your information and record.

Thanking you

Yours truly, For Saven Technologies Limited

P. Jayarthi Jayanthi.P Company Secretary

Registered Office : # 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063 A.P. INDIA Tel : +91-40-23233358, 23237303 / 4, Telefax : +91-40-23237306, e-mail : info@saventech.com • Web:http://www.saventech.com

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