

SAVEN TECHNOLOGIES LIMITED



01st February, 2018

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. R S Sampath has been elected as Chairman of the Board.

Brief profile of Mr. R S Sampath

Mr. R S Sampath, aged 71 years, is a Chartered Accountant (B. Com, FCA) of 1968 batch and is having about 50 years of rich and diverse experience in Finance, Accounts, Administration and General Management. He was with Voltas Ltd over a period of over 23 years. He later joined Pennar Industries Ltd and was elevated as Senior Vice President Finance & Accounts; thereafter was elevated as Executive Director of Pennar Chemicals Ltd. He retired from Executive position in the year 2011. He was appointed as Director in the year 2007 and since then he continued as Independent Director on the Board of the Company.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

Murty a
Murty Gudipati
Executive Director
DIN: 01459606

