

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- Outcome of Board Meeting held on 01st February, 2018.

The Board of Directors of the Company at its meeting held on 01st February, 2018 inter-alia transacted the following business;

- a) Approved the Un-audited Financial Results of the company for the quarter ended 31st December, 2017, as recommended by the Audit Committee at its meeting held on 31st January, 2018.
- b) Approved the resignation of Mr. Nrupender Rao as Director and Chairman of the Board.
- c) Appointment of Mr. R S Sampath as Chairman of the Board.
- d) Reappointment of Mr. Murty Gudipati as Executive Director and CEO.

The meeting of board of directors commenced at 4.30 P.M and concluded at 6.00 P.M

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited

P. Jayanthi
Jayanthi.P
Company Secretary and Compliance Officer

