

SAVEN TECHNOLOGIES LIMITED

01st February, 2018

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: 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. Nrupender Rao has resigned as Director and Chairman of the Board of the company due to health reasons.

This is for your information and records.

Thanking you

Yours faithfully, For Saven Technologies Limited

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Murty Gudipati Executive Director DIN: 01459606



Registered Office : # 302, My Home Sarovar Plaza, 5-9-22, Secretariat Road, Hyderabad - 500 063. Telangana, INDIA. Tel : +91-40-23233358, 23237303 / 4, Fax : +91-40-23237306, e-mail : info@saven.in ● Web:http://www.saven.in CIN: L72200TG1993PLC015737