

SAVEN TECHNOLOGIES LIMITED



01st March, 2022

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Outcome of Independent Directors Meeting held on 01st March, 2022

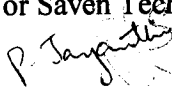
The Independent Directors of the Company at its meeting held on 01.03.2022 inter-alia transacted the following business;

- (a) Reviewed the performance of non-independent directors and the Board of directors as a whole;
- (b) Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (c) Assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you

Yours faithfully,
For Saven Technologies Limited


Jayanthi.P
Company Secretary
and Compliance Officer