

# SAVEN TECHNOLOGIES LIMITED



21<sup>st</sup> May, 2022

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- Disclosure on Re-appointment of Statutory Auditors

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with Para A of Part A of Schedule III of Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated 09.9.2015, applicable provisions of Companies Act, 2013 read with rules made there under, etc., this is to inform that as per the recommendation of Audit Committee at its meeting held on 20<sup>th</sup> May, 2022, the Board of Directors at its meeting held on 21<sup>st</sup> May, 2022, have considered and recommended the Re-appointment of M/s. Suryanarayana & Suresh, Chartered Accountants, Hyderabad (Reg. No.006631S), as the statutory auditors of the company for a second term of 5(five) consecutive years from the conclusion of ensuing Annual General Meeting(AGM)i.e., 29<sup>th</sup> AGM of the company to be held in the calendar year 2022 till the conclusion of the Annual General Meeting to be held in the calendar year 2027 i.e., 34<sup>th</sup> AGM of the company, subject to the approval of shareholders at the ensuing AGM of the Company.

S.No	Particulars	Details
1	Reason for change	Re-appointment of M/s. Suryanarayana & Suresh, Chartered Accountants, Hyderabad (Reg. No.006631S), as the statutory auditors of the company for a second term of 5(five) consecutive years.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	As per the recommendation of Audit Committee at its meeting held on 20 <sup>th</sup> May, 2022, the Board of Directors at its meeting held on 21 <sup>st</sup> May, 2022, have considered and recommended the

*P. Jayanthi*



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CIN: L72200TG1993PLC015737

		Re-appointment of M/s. Suryanarayana & Suresh, Chartered Accountants, Hyderabad (Reg. No.006631S), as the statutory auditors of the company for a second term of 5(five) consecutive years from the conclusion of ensuing Annual General Meeting(AGM) i.e., 29 <sup>th</sup> AGM of the company to be held in the calendar year 2022 till the conclusion of the Annual General Meeting to be held in the calendar year 2027 i.e., 34 <sup>th</sup> AGM of the company, subject to the approval of shareholders at the ensuing AGM of the Company.
3	Brief Profile	M/s. Suryanarayana & Suresh Chartered Accountants, was constituted in May 1994 is registered with Institute of Chartered Accountants of India (Registered No. No.006631S). The firm consists of four partners as on date.

This is for your information and records.

Thanking you  
Yours faithfully,  
For Saven Technologies Limited

*P. Jayanthi*  
Jayanthi.P  
Company Secretary

