

SAVEN TECHNOLOGIES LIMITED



28th March, 2023

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 28th March, 2023

The Independent Directors of the Company at its meeting held on 28.03.2023 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

