

# SAVEN TECHNOLOGIES LIMITED



03<sup>rd</sup> February, 2023

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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that as recommended by the Nomination and Remuneration Committee at its meeting held on 03.02.2023, the Board of Directors at their meeting held on 03.02.2023 approved Change in Designation of Mr. R S Sampath (DIN: 00063633) from Non-Executive Independent Director and Chairman to Non-Executive Non-Independent Director and Chairman with effect from 01<sup>st</sup> April, 2023, subject to shareholders approval by way of Postal Ballot. Mr. R S Sampath is not debarred/ restrained from acting as a director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. R S Sampath

Mr. R S Sampath, aged 77 years, is a Chartered Accountant (B. Com, FCA) of 1968 batch and is having about 52 years of rich and diverse experience in Finance, Accounts, Administration and General Management. He was with Voltas Ltd over a period of 23 years. He joined Voltas Ltd in the year 1970 and during this period he worked in Accounts/ Finance and Administration at various branches and establishments of Voltas and was Deputy Chief Internal Auditor when he left in the organization in the year 1992. He later joined Pennar Industries Ltd and was elevated as Senior Vice President Finance & Accounts; thereafter was elevated as Executive Director of Pennar Chemicals Ltd. He retired from Executive position in the year 2011. He is associated with Saven Technologies Limited since 2007 as Independent Director.

This is for your information and records.

Thanking you  
Yours faithfully,  
For Saven Technologies Limited

*P. Jayanthi*  
Jayanthi P  
Company Secretary  
and Compliance Officer

