

SAVEN TECHNOLOGIES LIMITED



21st March, 2024

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Outcome of Board Meeting held on 21.03.2024.

The Board of Directors of the Company at its meeting held on 21.03.2024 inter-alia transacted the following business;

1. Approved the Change in Constitution of Audit Committee. The detail of reconstitution of Audit Committee with effect from 21.03.2024 is as under:

Audit Committee

Sl. No	Name of Committee Member	Category
1	Mr. Rajagopal Ravi	Non-Executive Independent Director and Chairman
2	Mrs. Renuka Ranganathan	Non-Executive Independent Director
3	Mr. Rajaram Mosur Ranganathan	Non-Executive Independent Director
4	Mr. Sampath Srinivasa Rangaswamy	Non-Executive, Non-Independent Director

The meeting of board of directors commenced at 10:35 A.M and concluded at 11:00 A.M.

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Jayanthi.P
Company Secretary

