

# SAVEN TECHNOLOGIES LIMITED



22<sup>nd</sup> March, 2025

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Intimation of Cessation of Director

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Renuka Ranganathan (DIN: 07131192), will cease to be an Independent Director and as a member of the Board of Directors of the company with effect from end of business hours on 24.03.2025, upon completion of her second term as Independent Director.

Further, the Company has received confirmation from Mrs. Renuka Ranganathan (DIN: 07131192) that there are no material reasons for her cessation other than those, mentioned in the letter dated 11.03.2025. The said confirmation received is enclosed herewith. Kindly take the document on your record.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.-NIL

This is for your information and records.

Thanking you  
Yours truly,  
For Saven Technologies Limited

Jayanthi.P  
Company Secretary



Enclosed: Cessation Letter

11.03.2025

To  
The Board of Directors  
Saven Technologies Limited  
302, My Home Sarovar Plaza,  
5-9-22 Secretariat Road,  
Hyderabad, Telangana, 500063

Dear Sir/Madam,

Sub: Cessation as Director from Board of Directors of Saven Technologies Limited

I, Renuka Ranganathan (DIN: 07131192), upon completion of my second term on 24.03.2025 as Non-Executive Independent Director of Saven Technologies Limited, I wish to resign as member of Board of Directors of the company with effect from end of business hours on 24.03.2025.

In accordance with Regulation 30 read with Clause 7B of Part - A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons other than those provided above. I do not hold directorship in any other listed entity.

I, take this opportunity to thank all the Board members and members of the company for their co-operation during my tenure and will be happy to provide any assistance in future.

Thanking you,  
Yours truly

  
Renuka Ranganathan  
DIN: 07131192