

SAVEN TECHNOLOGIES LIMITED



10th February, 2025

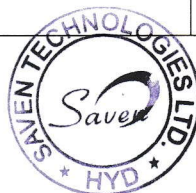
To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30- Intimation of Appointment of Secretarial Auditor

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, SEBI Circular Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 13th July, 2023, as recommended by the Audit committee, at the Board meeting held on 10th February, 2025, the Board of Directors appointed M/s. Kuldeep Bengani & Associates LLP, Hyderabad, as Secretarial Auditor of the company for the Financial Year (FY), i.e., FY 2024-2025. The details of appointment are as under

Sl. No	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment for the Financial Year 2024-2025
3	Brief profile (in case of appointment)	M/s. Kuldeep Bengani & Associates LLP is a company secretaries firm based in Hyderabad. It is a peer-reviewed firm, specializing in providing consultancy on various corporate law matters. The firm offers professional services to small, medium, and large-scale companies, including listed companies, MNCs, and public sector companies, in the areas of corporate secretarial compliance and related functions.



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CIN: L72200TG1993PLC015737

4	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE
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This is for your information and records.

Thanking you

Yours truly,

For Saven Technologies Limited

Jayanthi P

Company Secretary

