

SAVEN TECHNOLOGIES LIMITED



14th May, 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 Company Secretary and Compliance Officer

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 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, 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 Company Secretary and Compliance Officer, Nodal Officer and as designated person according to the provisions of Section 90 of Companies Act, 2013
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	With effect from 15 th May, 2025
3	Brief profile (in case of appointment)	Mr. Vasista Raghava Padmannagari is an Associate member of the Institute of Company Secretaries of India (ICSI), along with Bachelor's degree Commerce. He has more than 9 years of experience in Company Secretarial, Legal, Compliance, Administration, and Corporate Affairs.
4	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Murty Gudipati
Managing Director and CEO
DIN: 01459606

