

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 Resignation 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 resignation are as under

Sl. No	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from closure of business hours of 14 th May, 2025
3	Brief profile (in case of appointment)	NOT APPLICABLE.
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

