

# SAVEN TECHNOLOGIES LIMITED



2<sup>nd</sup> August, 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 13<sup>th</sup> July, 2023, as recommended by the Audit committee, at the Board meeting held on 2<sup>nd</sup> August, 2025, the Board of Directors appointed M/s. MKS & Associates, Hyderabad, as Secretarial Auditor of the company for a period of five years from Financial Year (F.Y), i.e., F.Y 2025-2026 to F.Y 2029-30, subject to approval of shareholders at the ensuing Annual General Meeting. The details of appointment are as under

Sl. No	Particulars	Disclosure
1	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment as Secretarial Auditor
2	Date of <del>appointment/re-</del> <del>appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	Date of Appointment : 02.08.2025 Appointment for a period of five years from Financial Year 2025-2026 to F.Y. 2029-30
3	Brief profile (in case of appointment)	M/s. MKS & Associates is a peer-reviewed Sole Proprietorship firm of Practicing Company Secretaries (Sole Proprietorship Concern No. S2017TL460500), offering specialized Secretarial, Legal, and Insolvency Resolution services to domestic and international businesses. Established in 2008 by CS Manish Kumar Singhanian, the firm has over 17 years of professional experience and a team



		of five qualified and semi-qualified professionals. MKS provides comprehensive advisory in Company Law, IBC, FEMA, SEBI regulations, and corporate restructuring, and regularly represents clients before regulatory bodies such as RoC, NCLT, MCA, RBI, SEBI, and DGFT. The firm also has a boutique legal division focused on documentation, regulatory approvals, and legal compliance.
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

Vasista Raghava Padmannagari  
Company Secretary

