

# SAVEN TECHNOLOGIES LIMITED



14<sup>th</sup> May, 2025

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Intimation of Resignation of KMP (Company Secretary and Compliance Officer)

Ref: Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Jayanthi. P, has resigned as Company Secretary and Compliance Officer of the Company, Nodal Officer and as designated person according to the provisions of Section 90 of Companies Act, 2013, with effect from closure of business hours on 14<sup>th</sup> May, 2025, due to personal reasons.

The letter of resignation is enclosed herewith.

This is for your information and records.

Thanking you  
Yours truly,  
For Saven Technologies Limited

Murty Gudipati  
Managing Director and CEO  
DIN: 01459606

Enclosed: Resignation Letter



24<sup>th</sup> March, 2025

To  
The Board of Directors  
Saven Technologies Limited  
No.302, My Home Sarovar Plaza, 5-9-22  
Secretariat Road., Hyderabad-500063

Subject: Resignation from the post of Company Secretary, Compliance Officer, Nodal Officer of the Company and as designated person according to the provisions of Section 90 of Companies Act, 2013

Respected Sir/Madam,

I, Jayanthi.P, hereby resign from the post of Company Secretary, Compliance Officer, Nodal Officer of the Company and as designated person according to the provisions of Section 90 of Companies Act, 2013, due to my personal reasons.

I request you to kindly relieve me from all responsibilities at the earliest.

I would like to extend my sincere thanks to Board of Directors and Management of the company for their support and guidance during my tenure as Company Secretary of the Company.

I further request you to kindly arrange to submit intimations/ disclosures and e-forms with Ministry of Corporate Affairs/ Registrar of Companies/ Stock exchanges, NSDL/CDSL and other statutory authorities to give effect of resignation.

Thanking you,  
Your's truly

*P. Jayanthi*  
Jayanthi.P  
Company Secretary  
ESCN: RAO31334A000020631

CC:  
HR Department  
Saven Technologies Limited

*Accepted 14<sup>th</sup> May 2025*  
*May 14<sup>th</sup> 2025*  
*Effective*  
*14<sup>th</sup> May 2025*

