

SAVEN TECHNOLOGIES LIMITED



23rd July, 2024

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 23.07.2024 have approved:

Change in designation of Mr. Rajagopal Ravi (DIN: 06755889) from Non-Executive Independent Director to Non-Executive Non-Independent Director and his continuation on Board of Directors of the Company with effect from 04th August, 2024 upto 03rd August, 2027 i.e., for a term of 3 years, subject to approval of shareholders at the ensuing Annual General Meeting. According to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Rajagopal Ravi (DIN: 06755889) is not debarred/ restrained from acting as a director by virtue of any SEBI order or any other such authority.

Brief Profile of Mr. Rajagopal Ravi:

Mr. Rajagopal Ravi (DIN: 06755889), aged 67 years, a Commerce Graduate from Madras University and is a qualified Chartered Accountant and Company Secretary. He has around three decades post qualification experience in corporate world. He has worked in the areas of Finance, Accounting, Taxation, Secretarial, Information Technology, administration and corporate matters. He is associated with the company since 2014 as Independent Director.

Disclosure of relationships between directors- Mr. Rajagopal Ravi (DIN: 06755889) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Jayanthi P
Company Secretary

