

# Savant Infocomm Limited

CIN : L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai - 400021.

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Ref: SIL/2019-20/AH- 027

April 16, 2019

**The General Manager - Listing ISC & CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI-400 001.**

Dear Sir / Madam,

**Sub : Scrip Code No. : 517320**

**Reg : Intimation of resignation of Company Secretary.**

This is to inform you that Mr. Rahul Dave, Company Secretary ( holding Membership No: 50002) and Compliance Officer of the Company has tendered his resignation letter with effect from 15th April 2019. The resignation has been accepted and he is relieved from his services from the closing hours of 15th April 2019.

Kindly take the above information on record.

Thank you,  
**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh  
Director  
DIN: 00107236**

