

Date: 07.02.2022,

**Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001**

Dear Sirs,

Sub : Intimation regarding the appointment of regular Chairman of the Board
Ref: Company Code - 512634 – Savera Industries Ltd

We wish to inform that our Board at its meeting held on 7th Feb, 2022, the period of Mr.A.Sudhakar Reddy, who is an Independent and Non Executive Director of the company is extended as the regular Chairman of Board for the period from 29.05.2022 till his completion of second term as Independent Director, i.e. 21.09.2024.

Please make a note of the above.

Thanking you,

Yours faithfully
For Savera Industries Limited



R.Siddharth
Company Secretary.