

14.02.2019

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

Dear Sirs,

Sub : Intimation regarding resignation of independent Director from the Board under Regulation 30, of SEBI (LODR) Regulations, 2015.

Ref : Company Code - 512634 – Savera Industries Ltd.

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We hereby inform you that Mr.B.Ranga Reddy, Independent Director of the company whose age is 77 years, has resigned from the independent directorship of the company with effect from the end the Board Meeting of the company held on 13<sup>th</sup> February, 2019 and he has submitted a resignation letter mentioning the reason that due to his advancing age, he is unable to extend his services for the post of Independent Director of the Savera Industries Limited, vide copy of the resignation attached.

The resignation was accepted by the Board of Directors of our company at its meeting held on 13.02.2019.

Kindly make a note of the above.

Thanking you,

Yours faithfully,  
For Savera Industries Ltd



N.S.Mohan  
Company Secretary

13.02.2019

From

B.Ranga Reddy.  
Flat No.1, (Old No. 37), New No.85,  
Second Main Road,  
Gandhi Nagar,  
Adyar,  
Chennai 600 020

To

The Board of Directors  
Savera Industries Limited  
146 Dr.Radhakrishnan Road  
Chennai 600 004.

Sirs,

I have been on the Board of Savera Industries Limited as an Independent Director till today, as I was appointed as an Independent Director on 11.08.2017 to hold office for a period of 5 years for 2<sup>nd</sup> term.

I am aged now 77 years. On account of my advancing age, I am unable to extend my services for the post of Independent Director of Savera Industries Limited.

I therefore submit my resignation for the post of Independent Director with effect from the end of Board Meeting held on today i.e. 13.02.2019. Kindly accept my resignation.

I also understand that w.e.f. 1<sup>st</sup> April 2019, Independent Director who attained the age of 75 years cannot continue as Independent Director without passing a Special Resolution by the Shareholders of the company.

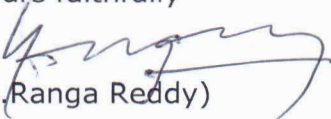
Hence I once again request you to kindly accept my resignation and file necessary forms with the Registrar of Companies. SEBI and other regulatory authorities.

I also confirm that there is no other material reason other than what is said above.

I thank all my colleagues on the Board of the company for their co-operation extended to me during my tenure as Director.

Thanking you

Yours faithfully

  
(B.Ranga Reddy)