

27.12.2021

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

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we state that at the meeting of the Board of Directors of the company held today i.e 27th December, 2021

- Mr.R.Siddharth, who is a member of Institute of Company Secretaries of India is appointed as Company Secretary of the company with effect from 1st January, 2022.

Further, the brief profile of Mr.R.Siddharth is given hereunder.

“Mr. R. Siddharth is a degree holder in Commerce (B.Com.) from University of Madras and Master's degree in (MBA - HR) in Business Administration, specialised in Human Resources from IGNOU. He is also a member of Institute of Company Secretaries of India and also holds LLB., degree from Karnataka State Law University. He has around 10 years of experience in finance and secretarial areas. He has served as Company Secretary in listed Company and also headed various other Departments such as Legal and Finance”.

Please take note of the above.

The Board Meeting commenced at 4.30 PM
The Board Meeting concluded at 6.45 PM

Please take on record the above.

Thanking you,

Yours faithfully,
For Saver Industries Limited



N S Mohan
Company Secretary.