

15th September , 2022

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001.

Scrip Code: 512634-Savera Industries Limited

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

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, and in furtherance to our intimation dated **August 05, 2022**, we wish to inform you that the members of the Company appointed Dr. C.Palanivelu (DIN: 09675732) as a Non Executive Independent Director in the 53rd Annual General Meeting of the Company held on September 12, 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015, are given in the enclosed Annexures I

Kindly take the above information on record.

Thanking you

Yours Faithfully,
For **Savera Industries Limited**

R. Siddharth
Company Secretary

Appointment of Dr.C.Palanivelu as Non Executive Independent Director by the members in the 53rd Annual General Meeting of M/s.Savera Industries Limited.

Sr. No	Details of event that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Dr. C. Palanivelu appointed as Non Executive Independent Director on the Board of the Company by the members in the 53 rd Annual General Meeting of the Company.
2.	Date of appointment /cessation (as applicable) Term of appointment	12 th September , 2022 Five years with effect from 12 th September, 2022 to hold office upto 11 th September, 2027
3.	Brief profile (in case of appointment)	Dr. C. Palanivelu aged 76, holds a Ph.D., He has held various position as a bureau crat during the last 30 years and by virtue of his experience he has adequate skills and capabilities to oversee the Board and Company as a whole.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Dr. C. Palanivelu is not related to any Director of the Company.