

30/05/2024

To

The Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code :512634

Sub: Additional Disclosure on Appointment of Secretarial Auditor & Internal Auditor.

We hereby submit the table for appointment of Secretarial Auditor & Internal Auditor for the Financial Year 2024-25.

We have already informed the appointment of Secretarial Auditor & Internal Auditor in the submission of outcome of Board Meeting dated 29.05.2024.

Please find below the required table (Annexure A) for the same.

You are requested to kindly take the same on record.

Yours Faithfully

For **Savera Industries Limited**

R. Siddharth

Company Secretary

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Table 1

Appointment of Secretarial Auditor M/s. Francis & Associates (Practising Company Secretaries) for the financial year 2024-25

S.no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s. Francis & Associates (Practising Company Secretaries) for the financial year 2024-25.
2.	Date of appointment/cessation (as applicable) & Term of appointment;	29/05/2024 Financial Year 2024-25
3.	Brief profile (in case of appointment)	M/s. Francis & Associates. Practising Company Secretaries, is established by Mr. Francis, a (Practicing Company Secretary), having experience of more than 9 years specialized in providing services in Company Law, Securities Laws, FEMA, Labour Law, Secretarial Audit etc., along with other specializations.

Table 2

Appointment of Internal Auditor Mr.S.Prabhu (Chartered Accountant) for the financial year 2024-25

S.no	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr.S.Prabhu (Chartered Accountant) for the financial year 2024-25.
2.	Date of appointment/cessation (as applicable) & Term of appointment;	29/05/2024 Financial Year 2024-25
3.	Brief profile (in case of appointment)	Mr.S.Prabhu (Chartered Accountant) specialized in providing services in Direct tax, Indirect tax, GST, Income tax, etc., along with other specializations.