

Date: 30.5.2019,

**BombayStock 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 29th May, 2019 appointed Mr.A.Sudhakar Reddy, who is an Independent and Non Executive Director of the company as the regular Chairman of Board for a period of 3 years from 29.05.2019.

Please make a note of the above.

Thanking you,

Yours faithfully
For Savera Industries Limited



N.S.Mohan
Company Secretary.