

29.05.2019,

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

Dear Sir,

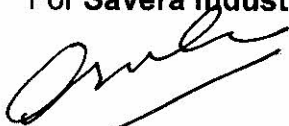
Ref : Scrip Code No.512634 – Savera Industries Ltd

In terms of clause 30 of the SEBI (LODR) Regulation 2015, we wish to inform you that our present Chief Financial Officer Mr.D.V.M.Sambasiva Rao will be retiring on 31.07.2019. In his place, the Board of Directors of our company at its meeting held on 29<sup>th</sup> May, 2019 approved appointment of Mr.CH. Mahesh Kumar as the Chief Financial Officer w.e.f. 1.8.2019 by promotion from the existing position of Accounts Officer.

Please make a note of the above.

Thanking you,

Yours faithfully  
For **Savera Industries Limited**



**N.S.Mohan**  
Company Secretary.