

# Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2022-23/AH-143

15<sup>th</sup> February, 2023

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Scrip Code: 517320**

**ISIN: INE898E01011**

Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING PURSUANT TO REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 HELD ON 15<sup>TH</sup> FEBRUARY, 2023.**

Pursuant to provisions of Regulation 30, following is the outcome of the Board Meeting held on 15<sup>th</sup> February, 2023:

**A. APPOINTMENT OF MRS. PRIYA GUPTA (DIN: 09821279) AS AN ADDITIONAL, NON-EXECUTIVE, INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.**

Mrs. Priya Gupta (DIN: 09821279) has been appointed as an Additional, Non-Executive, Independent Director of the Company with effect from 15<sup>th</sup> February, 2023 based on the recommendation of the Nomination and Remuneration Committee for a tenure of 5 years, subject to the approval of the Shareholders.

The details as required in respect of the aforesaid appointment under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given under "**Annexure-A**" to this letter.

**B. SHIFTING OF THE CORPORATE OFFICE OF THE COMPANY.**

The Corporate Office of the Company has been proposed to be shifted from the present location as under : -

From :

163-164/A, Mittal tower,  
Rajni Patel Marg,  
Nariman Point, Mumbai, Maharashtra - 400021  
Tel No. 022-40750100; Fax No. 022-22044801  
Email ID: sil.compliance@gmail.com

To

Gat No 365/366,  
At Shirasgaon, Tal-Niphad,  
Dist-Nashik, Maharashtra - 422206.  
Phone No. 022-25300993 Fax No. 022-25300993  
Email ID : corpcommunication.savant@gmail.com

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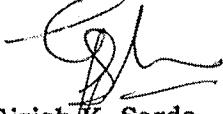
Kindly note that all the communication with the Company shall be made hence forth to & from the corporate office as aforesaid.

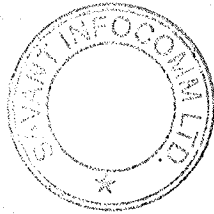
The meeting of the Board of Directors of the Company commenced at 2.30 p.m. and concluded at 3.00 p.m.

Request you to kindly take the above information on your records.

Thanking you. We remain.

Yours faithfully,  
For Savant Infocomm Limited

  
Girish K. Sarda  
Director  
DIN : 07987669



Encl: As above (1)

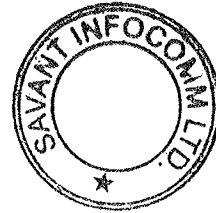
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## Annexure-A

Sr. No.	Particulars	Details				
1.	Reason for change viz. appointment <del>resignation,</del> removal, death or otherwise;	Appointment of Mrs. Priya Gupta (DIN:09821279) as an Additional Director (Non-Executive and Independent) of the Company with effect from February 15, 2023. Mrs. Priya Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.				
2.	Date of appointment/cessation (as applicable) and terms of appointment	<table border="1"><thead><tr><th>Date of Appointment</th><th>Terms of Appointment</th></tr></thead><tbody><tr><td>With effect from February 15, 2023</td><td>From 15<sup>th</sup> February, 2023 up to 14<sup>th</sup> February, 2028 subject to the approval of shareholders, by means of a special resolution.</td></tr></tbody></table>	Date of Appointment	Terms of Appointment	With effect from February 15, 2023	From 15 <sup>th</sup> February, 2023 up to 14 <sup>th</sup> February, 2028 subject to the approval of shareholders, by means of a special resolution.
Date of Appointment	Terms of Appointment					
With effect from February 15, 2023	From 15 <sup>th</sup> February, 2023 up to 14 <sup>th</sup> February, 2028 subject to the approval of shareholders, by means of a special resolution.					
3.	Brief Profile (in case of appointment)	Mrs. Priya Gupta, Corporate executive has done graduation in Bachelor of Ayurvedic Medicine and Surgery. She is a qualified Company Secretary (A.C.S.) by profession, experienced in company law and compliances.				
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Priya Gupta is not related inter-se to any other Director of the Company.				



Regd. Office: #16, First Floor, Corporation Shopping Complex, Indira Nagar, Adyar, Chennai 600 020.

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