

Ref. : SIL/2022-23/AH – 115

December 23, 2022

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001.

Scrip code – 517320.

Dear Sir/Madam,

Sub: Constitution of Independent Directors Committee to provide reasoned recommendations on the below captioned Open Offer.

Ref: Open Offer to the Shareholders of Savant Infocomm Limited for acquisition of Equity Shares / Voting Rights under Regulations 3(1) & 4 of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto.

Please note that in relation to the captioned Offer pursuant to Regulation 26(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; we have constituted the Committee of Independent Directors of the Company by the Board of Directors to provide reasoned recommendations on the captioned Open Offer.

Request you take the same on records.

Yours faithfully,

For Savant Infocomm Limited

Harsh Parikh

Harsh Parikh

Director

DIN : 00107236

