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15.12.2021

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

Dear Sirs,

Sub: Considering appointment of new Company Secretary – Reg.
Ref: Stock Code: 512634 Stock Name: SAVERAIND

Notice is hereby given that a meeting of the Board of Directors of Savera Industries Limited (Sl. No.7/2021-22) is scheduled to be held on Monday, the 27th December, 2021 at 4.30 PM at the registered office of the company to consider, amongst other things, appointment of new Company Secretary.

Please make a note of the above.

Thanking you,

Yours faithfully,
For SAVERA INDUSTRIES LIMITED,



N.S. MOHAN
Company Secretary.