

13<sup>th</sup> November, 2021

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

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015  
Ref: Scrip Code No. 512634 – Savera Industries Limited

We wish to inform that the Board of Directors of company at its meeting held today i.e. 13<sup>th</sup> November, 2021, took note of the retirement of Company Secretary Mr.N.S.Mohan, as at the closing hours of 31<sup>st</sup> December, 2021.

Please take the above on record.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**

  
**N S Mohan**  
Company Secretary