

# Savant Infocomm Limited

CIN: L72200YN1978PLC058225

Corp Office: Gat No 365, At Shirasgaon, Tal- Naphad, Dist – Nashik, MH - 422201

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**Date: 10<sup>th</sup> January, 2024**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Reference: Scrip code - 517320 / ISIN : INE898E01011**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Change in Name of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the company has been changed from “Savant Infocomm Limited” to “Magnus Retail Limited”.

The company has received Certificate of Incorporation pursuant to change of name from Registrar of Companies, Chennai which is enclosed herewith.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Savant Infocomm Limited**

**Laxman A. Savalkar**  
Director  
DIN:07987670



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

2,Chennai,Block No. 6 B' Wing, 2nd Floor, Shastri Bhawan 26,Tamil Nadu,600034,India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L72200TN1978PLC058225**

I hereby certify that the name of the company has been changed from SAVANT INFOCOMM LIMITED to MAGNUS RETAIL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SAVANT INFOCOMM LIMITED

Given under my hand at Chennai this TWENTY FIFTH day of AUGUST TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 5  
Date: 2023.08.25 16:28:09 IST

Uma maheshwari

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Chennai

Note: The corresponding form has been approved by Uma maheshwari, Registrar of Companies, ROC Chennai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MAGNUS RETAIL LIMITED

#16 FIRST FLOOR, CORPORATION SHOPPING COMPLEX THIRD AVENUE, INDIRA NAGAR,  
ADYAR,NA,CHENNAI,Chennai-600020,Tamil Nadu,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

