

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref. : SIL/2022-23/AH - 135

February 04, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 517320

ISIN: INE898E01011

Dear Sir / Madam,

SUB : INTIMATION OF RESIGNATION OF THE DIRECTORS, C.E.O. & C.F.O. OF THE COMPANY.

REG : INTIMATION TO REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III, we hereby inform you as under :-

A. RESIGNATION OF MR. HARSH PARIKH (DIN : 00107236) AS A DIRECTOR.

Mr. Harsh Parikh (DIN 00107236) Non-Executive, Non-Independent Director of the Company has received letter dated 04th February, 2023, resigned from the Board of the Company w.e.f. 11th February, 2023 (close of business hours), due to change in management and control of the company, consequent upon the Share Purchase Agreement dated 17th November, 2022 and subsequently Open Offer.

Further, disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as under:

1.	Reason for Change in Directors	Resignation as Non Executive, Non-Independent Director of the Company, due to change in management and control of the company, consequent upon the Share Purchase Agreement dated 17 th November, 2022 and subsequently Open Offer.
2.	Date of Cessation	11 th February, 2023 (close of business hours)

B. RESIGNATION OF MRS. SHARMILA S. CHITALE (DIN : 07146530) AS A DIRECTOR.

Mrs. Sharmila S. Chitale (DIN 07146530) Non-Executive, Independent Director of the Company has received letter dated 04th February, 2023, resigned from the Board of the Company w.e.f. 11th February, 2023 (close of business hours), due to Personal reasons.



Further, disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9" September, 2015 are as under:

1.	Reason for Change in Directors	Resignation as Non Executive, Independent Director of the Company, due to personal Reasons.
2.	Date of Cessation	11 th February, 2023 (close of business hours)

C. RESIGNATION OF MR. HEMANT K. SHAH (DIN : 07883766) AS A DIRECTOR.

Mr. Hemant K. Shah (DIN 07883766) Non-Executive, Independent Director of the Company has received letter dated 04th February, 2023, resigned from the Board of the Company w.e.f. 15th February, 2023 (close of business hours), due to Personal reasons.

Further, disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9" September, 2015 are as under:

1.	Reason for Change in Directors	Resignation as Non Executive, Independent Director of the Company, due to personal Reasons.
2.	Date of Cessation	15 th February, 2023 (close of business hours)

D. RESIGNATION OF MR. HARSH PARIKH AS A CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY.

Mr. Harsh Parikh, Chief Executive officer and Chief Financial officer of the Company has received letter dated 04th February, 2023, resigned from C.E.O. & C.F.O. of the Company w.e.f. 11th February, 2023 (close of business hours), due to change in management and control of the company, consequent upon the Share Purchase Agreement dated 17th November, 2022 and subsequently Open Offer.

Further, disclosure under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9" September, 2015 are as under:

1.	Reason for Change in Directors	Resignation as Non Executive, Non-Independent Director of the Company, due to change in management and control of the company, consequent upon the Share Purchase Agreement dated 17 th November, 2022 and subsequently Open Offer.
2.	Date of Cessation	11 th February, 2023 (close of business hours)

Kindly take the aforesaid on your records.

Thanking you.

Yours faithfully,
For Savant Infocomm Limited


Harsh Parikh
Director
DIN : 00107236

