

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH - 001

April 06, 2023

To,
BSE Limited
Phirose Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 517320

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/ Madam,

Please find the Intimation received from the members of the Promoter & Promoter group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Mr. Girish Kamalkishor Sarada, Promoter, authorized by the members of promoter & Promoter group and PACs has made separate E-Mail intimation to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) where the shares of the Company are listed, as per the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take disclosure in your records.

Thanking you, we remain.

Yours faithfully,

For Savant Infocomm Ltd

LAXMAN
ASHOK
SAVALKAR

Digitally signed by
LAXMAN ASHOK
SAVALKAR
Date: 2023.04.06
11:58:14 +05'30'

Laxman A. Savalkar

Director

DIN : 07987670

Encl : As above (1)

GIRISH KAMLKISHOR SARDA

Flat No, 101, Ruchi Tower, Sant Dyaneshwar Road, Near Bank of India,
Paach Pakadi, Thane, Maharashtra – 400602.
Mob. No. 9167479099

April 03, 2023

To, BSE Limited Phirose Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, The Audit Committee M/s. Savant Infocomm Limited Corp. Office : 163-164, Mittal Tower, A- Wing, 16 th Floor, Nariman Point, Mumbai - 400021
E-mail : corp.relations@bseindia.com	E-mail : sil.compliance@gmail.com

Subject: Disclosure requirements under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Respected Sir/ Madam,

I, Girish K. Sarda, the Promoter of Savant Infocomm Limited hereby file the disclosures pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended 31st March 2023 and hereby declare that aggregate promoters holding is 1608565 (47.59 %) in the company and further declared that none of these promoter have created any encumbrance, directly or indirectly in respect of their holdings, during the financial year 2022-2023. Details of Shareholdings as on March 31, 2023 is given below.

Sr. No.	Names of promoter(s)	No. of Equity Shares	% of Shareholding	% of total diluted share / voting Capital of TC
1	Girish K. Sarda	804283	23.79	23.79
2	Laxman Ashok Savalkar	804282	23.79	23.79
	TOTAL	1608565	47.59	47.59

Thanking you, we remain.

Yours faithfully,

For and on behalf of Promoter Group

GIRISH
KAMALKISHOR
OR SARDA

Digitally signed by
GIRISH
KAMALKISHOR
SARDA
Date: 2023.04.03
15:00:28 +05'30'

Girish K. Sarda
Promoter