

# Savant Infocomm Limited

CIN :L72200TN1978PLC058225

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

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Ref: SIL/2019-20/AH- 029A

April 22, 2019

**The General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI-400 001.**

Dear Sir / Madam,

**Sub : Scrip Code No. : 517320**

**Reg : Intimation of appointment of Company Secretary and Compliance officer-  
Intimation under Reg. 30 of SEBI (LODR) Regulation, 2015.**

This is to inform that the Board of Directors of the Company have appointed Ms. Sarita Kumari (Membership No. 57690), a qualified member of the Institute of Company Secretaries of India, as Company Secretary cum Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 22<sup>nd</sup> April, 2019.

This is for your information and records.

Thanking You.

**For Savant Infocomm Limited**

*Harsh Parikh*

**Harsh Parikh  
Director  
DIN: 00107236**

