

25<sup>th</sup> November, 2023

To,

The BSE Limited  
1<sup>st</sup> Floor, New Trading wing , Rotunda Building  
Phiroze jeejeebhoy Towers , Dalal Street, Fort,  
Mumbai - 400001

Ref.: Scrip Code: 512634

**Sub: Intimation of Demise of a Mr. Ravikumar Reddy, Managing Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

Respected Sir/Madam,

The Company regrets to inform about the sad demise of Mr. Ravikumar Reddy (DIN: 00145372) Managing Director of the Company, on Saturday, 25<sup>th</sup> November 2023 which was intimated to the Company by the family member of Mr. Ravikumar Reddy today (i.e., 25<sup>th</sup> November 2023).

Mr. Ravikumar Reddy was appointed on the Board of the Company since 1994 and the Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as annexure 1.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**

**R. Siddharth**  
Company Secretary

**Annexure 1**

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for demise of Managing Director.**

S.No	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
2	Date of Death	25.11.2023
3	Brief profile (In case of appointment of Director)	N. A
4	Disclosure of relationships between directors (In case of appointment of Director)	N.A
5	Letter of Resignation along with detailed reason for resignation	N.A
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The Managing Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A