

Savant Infocomm Limited

15 December 2016

**Department of Corporate Services
Bombay Stock Exchange Limited
PJ Towers, First Floor
Dalal Street
Mumbai 400 001**

Sir

Savant Infocomm Limited – Scrip Code 517320

Regulation 30 compliance – Resignation of Director

We wish to inform you that Mr Haider M. Sithawalla, a Director on our Board has resigned with effect from 12 December 2016.

The delay in communicating this information to BSE is because of the severe disruption in electric supply, communication and Internet links in Chennai due to the “very severe” cyclonic storm “Vardah” that hit Chennai on 12 December 2016. The delay was therefore due to unavoidable causes, is regretted and may please be condoned.

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director

