

Savant Infocomm Limited

25 April 2017

**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 – Appointment / Resignation of Director(s)

(a) Appointment

During its meeting on 25 April 2017, the Board has appointed Ms. Sharmila S. Chitale (DIN 07146530) as a non-executive, independent Additional Director till the ensuing 39th Annual General Meeting of the company.

Ms. Sharmila S. Chitale is an experienced professional and is a non-executive independent Director in M/s Eastcoast Steel Limited (BSE Scrip Code 520081) and M/s Western Ministil Limited (BSE Scrip Code 504998).

(b) Resignation

Please note that the following 2 Directors have resigned from the Board with effect from the close of business on 28 April 2017, Friday:

1. Mr. M.R.Rajagopalan Nair (DIN 03268612)
2. Mr. Prakash Damodaran (DIN 00028284)

The Board, during its meeting on 25 April 2017, has accepted their resignations with effect from the close of business on 28 April 2017, Friday.

Please acknowledge.

Yours faithfully
For **Savant Infocomm Limited**



(Prakash Damodaran)
Director

