

02.05.2017

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Dear Sirs,

Sub : Intimation regarding resignation of independent Director from the Board under Regulation 30, Sch III (A) (7) of SEBI (LODR) Regulations, 2015.

Ref : Company Code - 512634 – Savera Industries Ltd

We hereby inform you that Mr.G.Sitharaman, Independent Director of the company has resigned from the independent directorship of the company with effect from 25th March, 2017 due to his personal reasons & other professional pre-occupations and the same was accepted by the Board of Directors of our company at its meeting held today i.e. 2nd May, 2017.

Kindly make a note of the above.

Thanking you,

Yours faithfully,
For Savera Industries Ltd



N.S.Mohan
Company Secretary