

Savant Infocomm Limited

Ref: SIL/SE/2017-18/AH - 081

July 20, 2017

The Listing Compliance
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub :- Savant Infocomm Ltd – Scrip Code : 517320.

Reg :- Intimation of Appointment of Mr. Hemant K. Shah as an Additional Director.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Director have, vide circular resolution dated July 19, 2017, appointed Mr. Hemant K. Shah as an Additional Director (Non – executive, Independent) with effect from July, 19 2017 to hold office upto the date of the ensuring Annual General Meeting of the Company.

Mr. Hemant K. Shah has completed his diploma in Mechanical Engineering and having vast and rich experience in the field of administration & finance.

The above is for your information and record.
Thanking you, we remain.

Yours faithfully,
For Savant Infocomm Limited

Harsh Parikh

Harsh Parikh
Director
DIN : 00107236

