

Date: 12<sup>th</sup> August, 2017

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

Dear Sirs

We wish to inform you that the appointment of Mr.B.Ranga Reddy and Mr.S.Sridhara Rao, who are the existing Independent Directors, as Independent Directors of the Company was approved by the members at their meeting held on 11<sup>th</sup> August, 2017 to hold office for the second term for a period of five years from 22nd September, 2017, to 21st September,2022, not liable to retire by rotation.

Please take on record the above.

Yours faithfully  
For **Savera Industries Limited**

  
**N.S.Mohan**  
Company Secretary.