

Savant Infocomm Limited

CIN :L72200TN1978PLC058225

Corp. Office : 163-164/A, Mittal Tower, Rajni Patel Marg, Nariman Point, Mumbai – 400021.

Ref: SIL/2018-19/AH - 76A

August 13, 2018

The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir /Madam,

Sub: Disclosure of Information as per Reg. 30 of SEBI (LODR) Regulation, 2015
Reg : Savant Infocomm Limited - Scrip Code : 517320

With reference to the cited subject above, we hereby inform you that Mr. Nikhil A. Dalmia (DIN: 01346777) has resigned as Director from the Board of Directors of the Company with effect from August 10, 2018.

The same considered and noted by the Board of Directors of the Company through resolution passed by circulation dated August 10, 2018.

This is for your information and records.

Thanking you, we remain.

Yours faithfully,
For SAVANT INFOCOMM LIMITED


Hemant K. Shah
Director
DIN : 07883766

