

SAVEN TECHNOLOGIES LIMITED



22nd March, 2025

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Outcome of Board Meeting held on 22.03.2025.

The Board of Directors of the Company at its meeting held on 22.03.2025 inter-alia transacted the following business;

1. Approved and took note of cessation of Mrs. Renuka Ranganathan (DIN: 07131192), Independent Director, as a member of the Board of Directors of the company with effect from end of business hours on 24.03.2025, upon completion of her second term as Independent Director of the Company.
2. Approved the Change in Constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee. The details of reconstitution is available in Annexure.

The meeting of board of directors commenced at 10:40 A.M and concluded at 02:15 P.M.

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Jayanthi.P
Company Secretary



Annexure

Intimation of Reconstitution of Board of Directors and Committees:

Consequent upon cessation of Mrs. Renuka Ranganathan (DIN: 07131192), Independent Director, the Reconstitution of Committees w.e.f. 25th March, 2025 are as follows:

Audit Committee

Sl. No	Name of Committee Member	Category
1	Mr. Rajaram Mosur Ranganathan	Non-Executive Independent Director and Chairman
2	Mrs. Devesh Anjali Desai	Non-Executive Independent Director
3	Mr. Rajagopal Ravi	Non-Executive, Non-Independent Director

Nomination and Remuneration Committee

Sl. No	Name of Committee Member	Category
1	Mrs. Devesh Anjali Desai	Non-Executive Independent Director and Chairperson
2	Mr. Rajaram Mosur Ranganathan	Non-Executive Independent Director
3	Mr. Sridhar Chelikani	Non-Executive Director

Stakeholders' Relationship Committee

Sl. No	Name of Committee Member	Category
1	Mr. Rajaram Mosur Ranganathan	Non-Executive Independent Director and Chairman
2	Mr. Rajagopal Ravi	Non-Executive, Non-Independent Director
3	Mr. Murty Venkatadurgasuryasriram Gudipati	Managing Director and CEO



SAVEN TECHNOLOGIES LIMITED



22nd March, 2025

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Intimation of Cessation of Director

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mrs. Renuka Ranganathan (DIN: 07131192), will cease to be an Independent Director and as a member of the Board of Directors of the company with effect from end of business hours on 24.03.2025, upon completion of her second term as Independent Director.

Further, the Company has received confirmation from Mrs. Renuka Ranganathan (DIN: 07131192) that there are no material reasons for her cessation other than those, mentioned in the letter dated 11.03.2025. The said confirmation received is enclosed herewith. Kindly take the document on your record.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.-**NIL**

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited

Jayanthi.P
Company Secretary



Enclosed: Cessation Letter

11.03.2025

To
The Board of Directors
Saven Technologies Limited
302, My Home Sarovar Plaza,
5-9-22 Secretariat Road,
Hyderabad, Telangana, 500063

Dear Sir/Madam,

Sub: Cessation as Director from Board of Directors of Saven Technologies Limited

I, Renuka Ranganathan (DIN: 07131192), upon completion of my second term on 24.03.2025 as Non-Executive Independent Director of Saven Technologies Limited, I wish to resign as member of Board of Directors of the company with effect from end of business hours on 24.03.2025.

In accordance with Regulation 30 read with Clause 7B of Part - A Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons other than those provided above. I do not hold directorship in any other listed entity.

I, take this opportunity to thank all the Board members and members of the company for their co-operation during my tenure and will be happy to provide any assistance in future.

Thanking you,
Yours truly



Renuka Ranganathan
DIN: 07131192

SAVEN TECHNOLOGIES LIMITED



22nd March, 2025

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Outcome of Independent Directors Meeting held on 22nd March, 2025

The Independent Directors of the Company at its meeting held on 22.03.2025 inter-alia transacted the following business;

- (a) Reviewed the performance of non-independent directors and the Board of directors as a whole;
- (b) Reviewed the performance of the chairperson of the listed entity, taking into account the views of executive directors and non-executive directors;
- (c) Assessed the quality, quantity and timeliness of flow of information between the management of the listed entity and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.

This is for your information and records.

Thanking you

Yours truly,
For Saven Technologies Limited

Jayanthi.P
Company Secretary

