

# SAVEN TECHNOLOGIES LIMITED



10<sup>th</sup> February, 2025

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

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that as recommended by the Nomination and Remuneration Committee, the Board of Directors at their meeting held on 05.02.2024 have approved:

1. Approved Appointment of Mrs. Devesh Anjali Desai (DIN: 08417662) as (Additional Director) Non-Executive, Independent Director for first term of 5 years with effect from 10.02.2025, subject to approval of the shareholders of the company, in the ensuing Postal Ballot. According to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mrs. Devesh Anjali Desai (DIN: 08417662) is not debarred/ restrained from acting as a director by virtue of any SEBI order or any other such authority.

Brief profile of Mrs. Devesh Anjali Desai

Mrs. Devesh Anjali Desai (DIN: 08417662), aged 59 years, is a Doctorate in Human Resources. She has around three decades post qualification experience in corporate world. She is a Senior Human Resources Professional responsible for Organizational Development and Change Management & HR Compliances. Certified Leadership Coach, Diversity Equity Inclusion Expert, Entrepreneur, Psychologist, Researcher, Teacher and Facilitator. Her 3 decades of experience includes working with organizations in India, UK, US, APAC across a wide range of industries including Pharma, Manufacturing, IT, ITeS, Fintech, Education and Business Systems.

Disclosure of relationships between directors- Mrs. Devesh Anjali Desai (DIN: 08417662) is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.



2. Approved cessation of Mr. R S Sampath (DIN: 00063633) as Non-executive Director and Chairman, from the Board of Directors of the company, with effect from end of business hours of 31<sup>st</sup> March, 2025 upon completion of his term.
3. Approved Additional Charge of Office and Change in designation of Mr. Rajagopal Ravi (DIN: 06755889) as Chairman, with current designation, as Non-Executive Director, Non-Independent Director, with effect from 01st April, 2025 up to 03rd August, 2027. According to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, Mr. Rajagopal Ravi (DIN: 06755889) is not debarred/ restrained from acting as a director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Rajagopal Ravi

Mr. Rajagopal Ravi (DIN: 06755889), aged 67 years, a Commerce Graduate from Madras University is a Chartered Accountant and Company Secretary. He has around three decades post qualification experience in corporate world. He has worked in the areas of Finance, Accounting, Taxation, Secretarial, Information Technology, administration and corporate matters. He is associated with Saven Technologies Limited for last 10 years.

Disclosure of relationships between directors- Mr. Rajagopal Ravi (DIN: 06755889), is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.

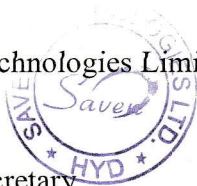
This is for your information and records.

Thanking you

Yours truly,

For Saven Technologies Limited

Jayanthi P  
Company Secretary



# SAVEN TECHNOLOGIES LIMITED



10<sup>th</sup> February, 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 Mr. Sampath Srinivasa Rangaswamy (DIN:00063633), will cease from the post of Non-Executive Non-Independent Director and Chairman and as a member of the Board of Directors of the company with effect from end of business hours on 31.03.2025, upon completion of his term.

Further, the Company has received confirmation from Mr. Sampath Srinivasa Rangaswamy (DIN:00063633) that there are no material reasons for his cessation other than those, mentioned in the letter dated 22.01.2025. 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 faithfully,  
For Saven Technologies Limited

Jayanthi.P  
Company Secretary



Enclosed: Cessation Letter



22.01.2025

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

Dear Sir/Madam,

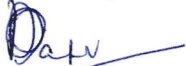
Sub: Cessation as Director from Board of Directors of Saven Technologies Limited

I, Mr. Sampath Srinivasa Rangaswamy (DIN:00063633), upon completion of my term on 31.03.2025 as Non-Executive Non-Independent Director and Chairman 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 31.03.2025.

In accordance with Regulation 30 read with 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, 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



R S Sampath  
DIN: 00063633