

14.02.2019

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

Dear Sirs,

Sub : Intimation regarding resignation of independent Director from the Board under Regulation 30, of SEBI (LODR) Regulations, 2015.

Ref : Company Code - 512634 – Saveria Industries Ltd.

We hereby inform you that Mr.B.Ranga Reddy, Independent Director of the company whose age is 77 years, has resigned from the independent directorship of the company with effect from the end the Board Meeting of the company held on 13th February, 2019 and he has submitted a resignation letter mentioning the reason that due to his advancing age, he is unable to extend his services for the post of Independent Director of the Saveria Industries Limited, vide copy of the resignation attached.

The resignation was accepted by the Board of Directors of our company at its meeting held on 13.02.2019.

Kindly make a note of the above.

Thanking you,

Yours faithfully,
For Saveria Industries Ltd



N.S.Mohan
Company Secretary