

10<sup>th</sup> February, 2016

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

Dear Sirs,

Ref : Scrip Code No.512634 – Savera Industries Ltd

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has authorised the Key Managerial Personnel (KMP) Managing Director, Company Secretary and Chief Financial Officer to determine and disclose the materiality of the events or information of the company to the Stock Exchanges. Further the contact details of the KMPs are given below.

**KEY MANAGERIAL PERSONNEL  
M/S. SAVERA INDUSTRIES LIMITED  
146 DR.RADHAKRISHNAN ROAD  
CHENNAI 600 004.  
PH : 044-28114700**

Please take on record the above.

Thanking you,

Yours faithfully,  
**For Savera Industries Limited**



**N S Mohan**  
Company Secretary.