

Savant Infocomm Limited

CIN : L72200YN1978PLC058225

Corp. Office : Gat No. 365/366, At Shirasgaon, Tal-Niphad, Dist- Nashik, MH-422206.

Ref: SIL/2023-24/AH-053

December 13, 2023

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir/Madam,

Sub : Scrip Code 517320

Ref : Outcome of the Board Meeting held on 13th December, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Directors of the Company at their Board meeting held today (13th December, 2023) have taken into record / granted approval to following :

APPROVAL FOR SHIFITNG OF REGISTERED OFFICE OF THE COMPANY

“**RESOLVED THAT** pursuant to the provisions of Section 12 of the Companies Act 2013 read with rules made thereunder (including any modifications or re-enactment thereof for the time being in force) and with the approval of members and order received from Regional Director, Chennai, Tamil Nadu for approval of INC-23, the consent of the board of directors of the company be and is hereby accorded to shift the Registered office of the company from #16 First Floor, Corporation , Shopping Complex Third, Avenue, Indira Nagar, Adyar, Na, Chennai, Tamil Nadu,India,600020 to Unit no 365, Shirshagaon, Niphad , Nashik – 422001 with effect from 13th December, 2023.

“**RESOLVED FURTHER THAT** any one of the director of the company, is hereby severally authorized to file e-form INC 22 and other documents with Ministry of Corporate Affairs, Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above resolution”.

We further wish to inform you that the proceedings at Board Meeting commenced at 2.00 P.M. and concluded at 2.30 P.M.

Please take the above information on record.

Yours faithfully,

For SAVANT INFOCOMM LIMITED

Girish K. Sarda
Director
DIN : 07987669