

SAVEN TECHNOLOGIES LIMITED



30.01.2024

To
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Independent Directors Meeting

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013, a meeting of the Independent Directors of the Company is scheduled to be held on Saturday, 03rd February, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Saven Technologies Limited

Jayanthi.P
Company Secretary

