SAVEN TECHNOLOGIES LIMITED



16th April, 2024

BSE Limited Listing Compliance Department P.J. Towers, Dalal Street Mumbai – 400001

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2024

Ref: Scrip Code: 532404

With reference to the above subject, the provisions of Regulation 24A read with Regulation 15(2)(a) – Applicability criteria, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, is not applicable to the company, since, the company's paid up equity share capital is not exceeding Rupees Ten Crore and the Net Worth is not exceeding Rupees Twenty Five Crore, as on the last day of the previous financial year i.e., as on 31.03.2023. Therefore the compliance with Regulation 24A, pertaining to the Annual Secretarial Compliance Report is not applicable to the Company.

This is for your information and records.

Thanking You, Yours truly

For Saven Technologies Limited

Jayanthi P

Company Secretary

& Compliance Officer