

29.05.2019,

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

Dear Sir,

Sub :: Clause 30 of the SEBI (LODR) Regulations, 2015.- reappointment of Independent Director. – Reg.

Ref: Scrip Code No.512634 – Savera Industries Ltd

We wish to inform that our Board at its meeting held on 29th May 2019 considered & reappointed Mr.A.Sudhakar Reddy as an Independent Director for the second term for a period of 5 years from 22.09.2019 to 21.09.2024, which is subject to the approval of the members through special resolution in the forthcoming Annual General Meeting.

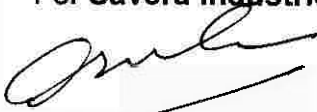
Mr.A.Sudhakar Reddy's brief profile : Mr.A.Sudhakar Reddy is aged about 66 years, is a Graduate. He joined the Board of our company on 6th June, 2008. He has been associating with the Hotel Industry for more than two and half decades. He is having rich experience in hotelling business.

Mr.A.Sudhakar Reddy is not related to any Director of the company.

Please make a note of the above.

Thanking you,

Yours faithfully
For Savera Industries Limited



N.S.Mohan
Company Secretary.