

22nd May, 2026

To
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai-400001

Code No.532404/SAVEN TECHNOLOGIES LIMITED

Sub: Regulation 30- Intimation of Re-appointment of Internal Auditors

Pursuant to Regulation 30 read with Para A of Part A of Schedule III, SEBI Circular Disclosure of material events / information by listed entities under Regulations 30 and 30A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 13th July, 2023, as recommended by the Audit committee, at the Board meeting held on 22nd May, 2026, the Board of Directors re-appointed M/s. Nandyala & Associates, Chartered Accountants, as Internal Auditors of the company for a period of two Financial Years (FY), i.e., FY 2026-2027 and FY 2027-2028. The details of re-appointment are as under

Sl. No	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as Internal Auditors
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment for a period of two Financial Years (FY), i.e., FY 2026-2027 and FY 2027-2028
3	Brief profile (in case of appointment)	M/s. Nandyala & Associates, Chartered Accountancy Firm was established in 1991 by Mr. Nandyala Venkateswarlu, in Hyderabad with Firm Registration No (FRN): 005646S. The firm is providing Audit Assurance, Taxation and Advisory Services. The Firm is revered for its professional ethos and technical expertise, drawn on perspicacity of over three decades and team of highly competent

		professionals. The firm is engaged in the activities in the line of Taxation, Corporate Law, Secretarial Compliances, Statutory Audit and Internal Audit and Advisory services covering a wide range of sub activities related to the profession. The major and significant activities and services taken care by the organization are Audit, Taxation-Direct Taxes - Income tax., Indirect Taxes – GST, International Taxation, Payroll Management, Project Finance. Client list includes domestic entities various sizes from different industries like Information Technology, Real Estate and Construction, Manufacturing, Pharmaceuticals, Healthcare, Hospitality ,Insurance Corporate Broking Sectors.
4	Disclosure of relationships between directors (in case of appointment of a director).	NOT APPLICABLE

This is for your information and records.

Thanking you
Yours truly,
For Saven Technologies Limited



Vasista Raghava Padmannagari
Company Secretary

