

<b>General information about company</b>	
Scrip code	512634
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104E01014
Name of the entity	SAVERA INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No During the quarter ended June 2025, there are no such instance for imposition of fine or penalty.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	S00127
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	ALLAREDDY NINA REDDY		00144797	Executive Director	Not Applicable	MD	30-06-1960
2	Mrs	ALLAREDDY NIVRUTI		00576167	Executive Director	Not Applicable		10-10-1984
3	Mr	TARUN REDDY ALLA REDDY		01521977	Executive Director	Not Applicable		16-12-1985
4	Mr	SUNDARRAMAN SUBRAMANIAN		06412800	Non-Executive - Independent Director	Not Applicable		07-10-1955
5	Mr	CHAITANYA KUMAR		09683865	Non-Executive - Non Independent Director	Not Applicable		04-02-1983
6	Mr	CHINNASAMY PALANIVELU		09675732	Non-Executive - Independent Director	Chairperson		15-05-1946
7	Mrs	PRIYAMVADA ALLAREDDY		02412022	Executive Director	Not Applicable		12-10-1960
8	Mrs	PUJITHA REDDY KAMINENI		10704998	Non-Executive - Independent Director	Not Applicable		05-11-1983

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		30-01-1999	16-01-2024		18	1	0	0	0			
2	NA		31-01-2007	05-08-2022		35	2	1	2	0			
3	NA		21-01-2004	05-08-2022		35	1	0	1	0			
4	NA		05-08-2022			35	1	1	2	2			
5	NA		05-08-2022			35	1	0	2	0			
6	Yes	12-09-2022	12-09-2022			34	1	1	1	0			
7	NA		16-01-2024			18	1	0	0	0			
8	NA		09-08-2024			11	1	1	1	0			

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

Not Applicable

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06412800	SUNDARRAMAN SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	22-09-2022		
2	10704998	PUJITHA REDDY KAMINENI	Non-Executive - Independent Director	Member	22-09-2024		
3	09675732	CHINNASAMY PALANIVELU	Non-Executive - Independent Director	Member	22-09-2022		
4	09683865	CHAITANYA KUMAR	Non-Executive - Non Independent Director	Member	22-09-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10704998	PUJITHA REDDY KAMINENI	Non-Executive - Independent Director	Chairperson	22-09-2024		
2	09675732	CHINNASAMY PALANIVELU	Non-Executive - Independent Director	Member	22-09-2022		
3	09683865	CHAITANYA KUMAR	Non-Executive - Non Independent Director	Member	22-09-2022		
4	06412800	SUNDARRAMAN SUBRAMANIAN	Non-Executive - Independent Director	Member	22-09-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06412800	SUNDARRAMAN SUBRAMANIAN	Non-Executive - Independent Director	Chairperson	22-09-2024		
2	09683865	CHAITANYA KUMAR	Non-Executive - Non Independent Director	Member	22-09-2022		
3	01521977	TARUN REDDY ALLA REDDY	Executive Director	Member	26-05-2014		
4	00576167	ALLAREDDY NIVRUTI	Executive Director	Member	26-05-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00144797	ALLAREDDY NINA REDDY	Executive Director	Chairperson	26-05-2014		
2	01521977	TARUN REDDY ALLA REDDY	Executive Director	Member	22-09-2022		
3	00576167	ALLAREDDY NIVRUTI	Executive Director	Member	22-09-2022		
4	06412800	SUNDARRAMAN SUBRAMANIAN	Non-Executive - Independent Director	Member	22-09-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-02-2025				Yes	8	8	3
2	20-03-2025		42		Yes	8	8	3
3		23-05-2025	63		Yes	8	6	2

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-02-2025				Yes	4	4	3	0
2	Audit Committee	23-05-2025	106			Yes	4	3	2	0
3	Stakeholders Relationship Committee	05-02-2025				Yes	4	4	1	0
4	Corporate Social Responsibility Committee	05-02-2025				Yes	4	4	1	0
5	Corporate Social Responsibility Committee	23-05-2025	106			Yes	4	4	1	0
6	Nomination and remuneration committee	22-05-2025				Yes	4	4	3	0

## Annexure 1

### V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	R.Siddharth
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	R.Siddharth
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	15-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	23-11-2022	The appeal of the company for the assessment year 2018-19 is pending with the commissiioner of income tax (appeals) against which a demand was raised for a sum of Rs.26.11 lakhs vide the order dated 23-11-2022. The demand of the company are fully paid as on the date. The company have been advised fair chance of success by its tax consultants.	The status Quo remains the same.The appeal of the company for the assessment year 2018-19 is pending with the commissiioner of income tax (appeals) against which a demand was raised for a sum of Rs.26.11 lakhs vide the order dated 23-11-2022. The demand of the company are fully paid as on the date. The company have been advised fair chance of success by its tax consultants.

