



SRIVEN MULTITECH LIMITED

Dt: 06.12.2021

To,
The Manager,
Listing Department Limited")
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

Sub: Outcome of Board meeting
Ref: Scrip Name- Sriven Multi-Tech Ltd (Scrip Code- 531536).

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With reference to the above subject, this is to inform the Exchange that at the Board Meeting of M/s Sriven Multi-Tech Limited held on Monday, the 6th of December, 2021 at the Registered Office of the Company, after due discussion the board of directors consider and approve the appointment of Mr. V.V. Subrahmanyam and Mr. Mr. K. Gopala Krishna as additional director of the company.

We request you to please take on record the above aid information for your referential and further needful.

Thanking you.

Yours faithfully,
For SRIVEN MULTI-TECH LTD

V. Lalita
Director

Sriven Multitech Limited

CIN: L29219TG1995PLC020007

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