Disclosures Under Regulation 46 of SEBI (LODR) Regulations, 2015

Details of Business	https://savita.com/corporate/about-us/
Memorandum of Association and Articles of Association	https://savita.com/corporate/investors/financials/
Brief profile of Board of Directors including directorship and full-time positions	https://savita.com/corporate/board-of-directors/
Terms and conditions of appointment of Independent Directors	https://savita.com/corporate/board-of-directors/
Composition of various committees of Board of Directors	https://savita.com/corporate/board-of-directors/
Code of Conduct of Board of Directors and Senior Management Personnel	https://savita.com/corporate/policies/code-of-conduct/
Details of establishment of Vigil Mechanism/Whistle Blower Policy	https://savita.com/corporate/policies/whistle-blower-policy/
Criteria of making payments to Non-Executive Directors	https://savita.com/corporate/board-of-directors/
Policy on dealing with Related Party Transactions	https://savita.com/corporate/policies/dealing-with-related-party-transactions/
Policy for determining Material Subsidiaries	https://savita.com/corporate/policies/material-subsidiaries/
Details of familiarization programmes imparted to Independent Directors	https://savita.com/corporate/board-of-directors/
Email address for grievance redressal and other relevant details	https://savita.com/corporate/investors/financials/
Contact information of the designated officials of the Company for assisting and handling investor grievances	https://savita.com/corporate/investors/financials/
Financial information including: (i) Notice of Meeting of the Board of Directors where Financial Results shall be discussed; (ii) Financial Results, on conclusion of the Meeting of the Board of Directors where the Financial Results were approved; (iii) Complete copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report etc;	https://savita.com/corporate/investors/other-disclosures/ https://savita.com/corporate/investors/financials/ https://savita.com/corporate/investors/financials/
Shareholding Pattern	https://savita.com/corporate/investors/financials/
Details of agreements entered into with the media companies and/or their associates	https://savita.com/corporate/corporate-governance/
Schedule of analysts or institutional investors meet	https://savita.com/corporate/investors/other-disclosures/
Presentations prepared for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	**Not Applicable**
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls,	**Not Applicable**
New name and old name, for a continuous period of one year, from the date of the last name change	**Not Applicable**
Items in sub-regulation (1) of regulation 47	https://savita.com/corporate/investors/financials/
Credit ratings obtained for all outstanding instruments	**Not Applicable**
Separate Audited Financial Statements of each Subsidiary of the Company	https://savita.com/corporate/investors/financials/
Secretarial Compliance Report as per sub-regulation (2) of regulation 24A	https://savita.com/corporate/investors/other-disclosures/
Policy for determination of Materiality of Events or Information	https://savita.com/corporate/policies/disclosure-of-material-events/
Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s)	https://savita.com/corporate/investors/financials/
Disclosures under sub-regulation (8) of regulation 30	https://savita.com/corporate/investors/other-disclosures/
Statements of deviation(s) or variation (s) as specified in regulation 32	**Not Applicable**
Dividend Distribution Policy	https://savita.com/corporate/policies/dividend-distribution/
Annual Return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	https://savita.com/corporate/investors/other-disclosures/
Employee Benefit Scheme Documents	**Not Applicable**