

1st April, 2019

The Secretary
B S E Ltd.
P. J. Towers, Dalal Street,
Mumbai 400 001
Company Code : 524667

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Company Code : SOTL-EQ

Dear Sirs,

Sub : Intimation under Regulation 30 and Schedule II of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 – Retirement of Independent Directors

We wish to inform you the following:

1. **Retirement of Mr. Sanjeev R. Pandit, Non-Executive Independent Director**

Mr. Sanjeev R. Pandit, Non-Executive Independent Director stands retired from the closing hours of March 31, 2019 post cessation of his tenure as the Non-Executive Independent Director, from the said date.

2. **Retirement of Mr. Ninad B. Karpe, Non-Executive Independent Director**

Mr. Ninad B. Karpe, Non-Executive Independent Director stands retired from the closing hours of March 31, 2019 post cessation of his tenure as the Non-Executive Independent Director, from the said date.

3. **Retirement of Mr. Harit A. Nagpal, Non-Executive Independent Director**

Mr. Harit A. Nagpal, Non-Executive Independent Director stands retired from the closing hours of March 31, 2019 post cessation of his tenure as the Non-Executive Independent Director, from the said date.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Savita Oil Technologies Limited



Uday C. Rege
Company Secretary & Executive V P - Legal