

December 20, 2017

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,

This is to inform you that the Board of Directors of the Company through a Circular Resolution dated 19th December, 2017 has appointed Mr. Ravindra Pisharody (DIN : 01875848) as an Additional Director, categorised as an 'Independent Director', of the Company with effect from 1st January, 2018.

Mr. Ravindra Pisharody is a Senior Management professional with over 35 years of executive experience and he has held National, Regional and Global leadership roles in Sales & Marketing, Strategy Development, BU Lead / CEO, etc. with Philips India, British Petroleum/Castrol. His last assignment had been with Tata Motors as an Executive Director – Commercial Vehicles.

Mr. Ravindra Pisharody is not related to any of the Directors of the Company.

Kindly take this on record and also display for the information of public.

Thanking you.

Yours faithfully,
For Savita Oil Technologies Limited



U. C. Rege
Company Secretary & Executive V P – Legal