

Savita Oil Technologies Limited (Formerly known as 'Savita Chemicals Limited') Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India Tel : +91-22-2288 3061-64 Fax : +91-22-2202 9364 E-mail: legal@savita.com

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

CIN: L24100MH1961PLC012066

