



Corporate Office:
406/407, Embassy Centre,
Nariman Point,
Mumbai 400 021, India.
Tel: 91 22 6630 1911, 2287 3097
Fax: 91 22 2287 5751
E mail: ipol@sahpetroleums.com
www.sahpetroleums.com

Ref:Sec/list/2012-13

Date: 28.03.2013.

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

Ref: Script Symbol: SAHPETRO.
Sub: Change in Directors on the Board

As per the listing agreement, we are pleased to inform you that the following decisions were approved and accepted by the Board of Directors of the Company at their Board Meeting held on 28th March, 2013 at Mumbai.

1) Resignation of Directors:

- a) Mr. Alok D Sukhani, Independent Non Executive Director has resigned from the Board of Directors of the Company with effect from 28th March, 2013.
- b) Mr. Vinay G Rao, Independent Non Executive Director has resigned from the Board of Directors of the Company with effect from 28th March, 2013.

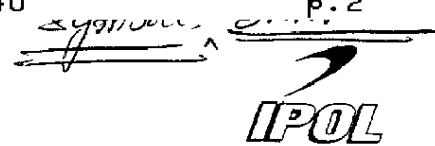
2) Appointment of Additional Directors:

- a) Mr. Ashish Agarwal has been appointed as an Additional Director with effect from 28th March, 2013 as the Nominee Director of NAF India Holdings Limited.
- b) Mr. Aditya Arora has been appointed as an Additional Director with effect from 28th March, 2013 as the Nominee Director of NAF India Holdings Limited.
- c) Mr. Ravi Kamal Bhargava has been appointed as an Additional Director with effect from 28th March, 2013 as the Independent Non Executive Director.

Con...2...

Sah Petroleums Limited
ISO 9001 & EMS 14001 CERTIFIED COMPANY

Branches : Pune • Indore • Vadodara • Delhi • Faridabad • Chandigarh • Kolkata • Jamshedpur • Hyderabad • Bangalore • Chennai



...2...

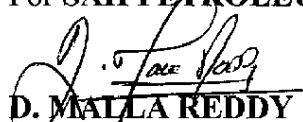
- d) Mr. Ashish Dinesh Gandhi has been appointed as an Additional Director with effect from 28th March, 2013 as the Independent Non Executive Director.
- e) Mr. Ramesh Chander Razdan has been appointed as an Additional Director with effect from 28th March, 2013 as the Independent Non Executive Director.
- f) Mr. Rajan Singh has been appointed as an Additional Director with effect from 28th March, 2013 as the Independent Non Executive Director.

Kindly take them on record.

Thanking you,

Yours faithfully,

For **SAH PETROLEUMS LIMITED**


D. MALLA REDDY

COMPANY SECRETARY

