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Ref:Sec/list/2014-15

Date: 01.08.2014.

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 and in continuation of fax message dated 31st July, 2014, 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 31st July, 2014 at Mumbai.

1) Resignation of Directors:

- a) Mr. Rajendra Sah, Whole-time Director and Chairman has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- b) Mr. Vivek Sah, Managing Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- c) Mr. Aditya Sah, Joint Managing Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- d) Mr. Ashish Agarwal, Non-Executive Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- e) Mr. Aditya Arora, Non-Executive Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- f) Mr. Bruno P.Y.G. Seghin, Non-Executive Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- g) Mr. Ravi Kamal Bhargava, Independent Non Executive Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.

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Sah Petroleums Limited

ISO 9001 & EMS 14001 CERTIFIED COMPANY

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- h) Mr. Ashish Dinesh Gandhi, Independent Non Executive Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- i) Mr. Rajan Singh, Independent Non Executive Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- j) Mr. Noshir B. Dubash, Independent Non Executive Director has resigned from the Board of Directors of the Company with effect from 31st July, 2014.
- k) Mrs. Shobha Sah, Senior President has resigned from the Company with effect from 31st July, 2014.

2) Appointment of Additional Directors:

- a) Mr. Thangapandian Srinivasalu has been appointed as an Additional Director with effect from 31st July, 2014.
- b) Mr. Ayush Goel has been appointed as an Additional Director with effect from 31st July, 2014.

Kindly take them on record.

Thanking you,

Yours faithfully,

For **SAH PETROLEUMS LIMITED**


D. MALLA REDDY
COMPANY SECRETARY