

1<sup>st</sup> June, 2026

BSE Limited  
Dept. of Corporate Services,  
P. J. Towers, Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 1<sup>st</sup> June, 2026**

Pursuant to Regulation 30 read with other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, the Board of Directors at its meeting held today through video conferencing has approved:

1. the appointment of Mr. Ajay Reche as Additional Director (categorised as Whole-time Director) of the Company w.e.f. 1<sup>st</sup> June, 2026, upto 30<sup>th</sup> September, 2030 based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders at the ensuing Annual General Meeting.

The details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)20 25-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure 1.

In compliance with BSE circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20<sup>th</sup> June, 2018, we confirm that Mr. Ajay Reche is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

2. Convening of the 65<sup>th</sup> Annual General Meeting of the Company on Monday, 31<sup>st</sup> August, 2026 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means.

The Meeting of the Board of Directors commenced at 12.45 p.m. and concluded at 1.20 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **Savita Oil Technologies Limited**

Uday C. Rege  
Company Secretary & Chief Legal Officer  
(Compliance Officer)

**Annexure 1**

| Sr. No. | Particulars                                   | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Reason for change viz. appointment;           | Appointment as Additional Director (categorised as Whole-time Director) subject to approval of Shareholders at the ensuing Annual General Meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2.      | Date of appointment & term of appointment     | With effect from 1 <sup>st</sup> June, 2026 upto 30 <sup>th</sup> September, 2030.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3.      | Brief profile                                 | <p>Mr. Ajay M. Reche is a B.Tech. in Agricultural Engineering and holds a post-graduate qualification in Personnel Management &amp; Industrial Relations from the Tata Institute of Social Sciences.</p> <p>He has over 29 years of rich and diverse experience in the areas of Personnel Management, Industrial Relations, and Human Resource Development across Plant locations and Corporate offices.</p> <p>He joined the Company as Head – Human Resources in August, 2019 and since then has been instrumental in strengthening HR systems and processes, fostering employee relations, talent management and supporting the Company’s business and organizational objectives through strategic HR leadership.</p> |
| 4.      | Disclosure of relationships between Directors | None.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |