

26th September, 2023

BSE Ltd.
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 (E), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Sub: Appointment of Chief Financial Officer of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjeev Madan has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 26th September, 2023 from the start of the business hours i.e. 9.30 a.m.

Further, the relevant details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as Annexure A.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Savita Oil Technologies Limited**

Uday C. Rege
Company Secretary & Executive VP – Legal
(Compliance Officer)

Encl.: A/a.

Annexure A

Sr. No.	Particulars	Mr. Sanjeev Madan
1.	Reason for change;	Appointment as Chief Financial Officer of the Company pursuant to superannuation of existing CFO
2.	Date of appointment & term of appointment;	With effect from 26 th September, 2023 from the start of the business hours i.e. 9.30 a.m.
3.	Brief profile;	<p>Mr. Sanjeev Madan has completed his Bachelors of Commerce (Hons.) and is a Chartered Accountant.</p> <p>He has more than 27 years of experience.</p> <p>He has worked in different functions like accounts, finance, taxation, audit and related areas.</p>
4.	Disclosure of relationships between Directors;	Not Applicable