

February 1, 2019

The Secretary
BSE Limited
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

Sub: Brief profile of Mr. Hariharan Sunder

Dear Sir,

The Company in its board meeting held on 28th January, 2019 has appointed Mr. Hariharan Sunder (DIN:00020583) as an Additional Director, categorised as an Independent Director, with effect from 28th January, 2019.

The brief profile of Mr. Sunder is as under -

Mr. Hariharan Sunder is a Bachelor of Commerce and a Chartered Accountant. Mr. Sunder has over 30 years of experience in finance, taxation, accounts, legal, secretarial, international business and general corporate management. Mr. Sunder had started his working career with KEC International Limited and has worked in corporates like Raymond Limited, Raymond Synthetics Limited, Jost's Engineering Company Limited and Shogun Organics Limited.

Kindly take this brief profile of Mr. Sunder on record and also display for the information of public.

Thanking you.

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



U. C. Rege
Company Secretary & Executive V P – Legal

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