

21<sup>st</sup> August, 2024

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 (E), Mumbai 400 051

Scrip Code: 524667

Symbol: SOTL

Dear Sirs,

**Sub: Intimation of Resignation of the Whole-time Director in terms of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations").**

Pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended, this is to inform you that Mr. Suhas M. Dixit, Whole-time Director of the Company has tendered his resignation w.e.f. the closing hours of 21<sup>st</sup> August, 2024. He has conveyed in his communication that his resignation is due to his personal reasons.

Mr. Dixit has served with the Company for over 30 years, first in the capacity as CFO and then as a Whole-time Director. The Company places on record its sincere appreciation for the long and fruitful period of service put in by Mr. Suhas M. Dixit and is grateful for the significant contribution he has made towards the growth of the Company over the last 3 decades.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith Annexure I.

This is for your information and records.

Thanking you,

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

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

**Annexure 1**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. resignation;	Resignation as Whole-time Director of the Company due to personal reasons.
2.	Date of cessation;	With effect from the close of business hours on 21 <sup>st</sup> August, 2024.
3.	Brief profile	Not applicable.
4.	Disclosure of relationships between Directors	Not applicable.

**From:** Suhas M Dixit <[REDACTED]>  
**Sent:** Wednesday, August 21, 2024 1:16 PM  
**To:** Gautam N Mehra <[REDACTED]>  
**Subject:** Resignation as a Whole Time Director

Dear Sir,

I wish to step down as a Whole Time Director of Savita Oil Technologies Limited on account of personal reasons. I request you to accept my resignation.

I wish to place on record my sincere appreciation for the opportunity given to me to serve the Company and wish the Company all the success in its future endeavours.

Best Regards,

Suhas M Dixit



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CIN: L24100MH1961PLC012066

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