

31st January, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Compex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: SERVOTECH
Fax No.: 022-26598237/38

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of Servotech Power Systems Limited, upon recommendation of its Sub-Committees, at its meeting held today i.e. 31st January, 2019 has considered and approved the appointment of the following Personnel in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

1. Non-Executive Non-Independent Director

Mr. Pankaj Malik (DIN: 06843119) has been appointed as the Non-Executive Non-Independent Director of the Company with effect from 31st January, 2019 for a period of 2 years, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

2. Company Secretary

Ms. Priya Pandey (ICSI Mem No.: A35815) has been appointed as the Company Secretary of the Company with effect from 31st January, 2019.

Brief profiles of the aforesaid personnel have been attached herewith as Annexure-A.

The meeting commenced at 11:00 a.m. (ISH) and concluded at 12:00 noon (ISH).

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED


RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Height Building, Near Hotel Crowne Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonapat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email: servotech@servotechindia.com • Website: www.servotech.in

BRIEF PROFILES

1. MR. PANKAJ MALIK, NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr. Pankaj Malik, aged 53 years, is an Arts Graduate. He holds over 10 years of rich and varied experience in Power Sector especially in the field of Solar Industry. Prior to this Mr. Malik has held several Corporate Level positions in various companies.

Mr. Malik has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

2. MS. PRIYA PANDEY, COMPANY SECRETARY

Ms. Priya Pandey is an Associate Member of the Institute of Company Secretaries of India having Membership No.: A35815. Ms. Pandey is a Corporate Legal Professional with more than 4 years of experience in dealing with Corporate Laws, Restructuring Laws, Legal Affairs and other allied areas in diversified industries which include Power, Service and Electronics.

Ms. Pandey has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.

FOR SERVOTECH POWER SYSTEMS LIMITED

RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

