

Date: 30.10.2018

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Intimation for Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that Servotech Power Systems Limited, the Company at its Board Meeting (BM 06/2018-19) held on 30th October, 2018 at 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085, interalia, considered, approved and taken on record the following:

1. Resignation of Ms. Mansi Gupta (ACS No.: 55341) as the Company Secretary and Compliance Officer of the Company, w.e.f. 30.10.2018;

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 3:00 P.M.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For Servotech Power Systems Limited

Mansi Gupta
Company Secretary



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, Sonipat 131028, Haryana

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