

Date: 26.10.2018

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: Outcome of Board Meeting held on 26.10.2018

Dear Sir,

This is to inform you that Servotech Power Systems Limited, the Company at its Board Meeting (BM 05/2018-19) held on 26th October, 2018 at its Registered Office at 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085, interalia, considered and taken on record the following:

1. Appointment of Mr. Arun Handa as Chief Executing Officer (CEO) of the Company w.e.f. 05.11.2018
2. Proposal for Appointment of Mr. Kamlesh Kumar Thakur as the Chief Financial Officer (CFO) of the Company.
3. Resignation of V G D G & Co as Internal Auditor of the Company.

The Meeting of the Board of Directors commenced at 8:00 A.M. and concluded at 12:30 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For **Servotech Power Systems Limited**

Mansi Gupta
26/10/18
Mansi Gupta

M. No.-55341

Company Secretary and Compliance Officer



Servotech Power Systems Limited

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 810 8th Floor, Crown Height, 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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