

11<sup>th</sup> October, 2022

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Trading Symbol: SERVOTECH**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Non-Executive Non-Independent Director of the Company**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Jorg Gabler (DIN: 09699666), Non-Executive Non-Independent Director has resigned from the office of Director of the Company due to his other pre occupation with immediate effect i.e. 11<sup>th</sup> October, 2022.

In this connection we hereby provide the following:

1. The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in **Annexure-A** and
2. Letter of Resignation attached as **Annexure-B**.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEM. No.: A35815

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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website:

www.servotech.in

**ANNEXURE-A**

**Resignation of Mr. Jorg Gabler (DIN: 09699666) as Non-Executive Non-Independent Director**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Resignation	Due to his pre occupation in other activities. There are no other material reason for resignation other than the above
2.	Date of Cessation	Resigned with effect from close of business hours of 11 <sup>th</sup> October, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationships between the directors	There are no relationships between the directors.

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
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JOERG GAEBLER  
LAMPESTRASSE 5  
DE – 04107 LEIPZIG  
GAEBLER@LESSZWEI.COM

October 11, 2022

To the Board of Directors  
Servotech Power System Ltd  
806, 8th Floor, Crown Heights,  
Hotel Crown Plaza, Sector 10,  
Rohini New Delhi 110085

RE: Resignation / Independent Foreign Director / DIN 0009699666

Dear Mr Raman Bhatia,

I, Joerg Gaebler, R/o Leipzig, Germany, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with immediate effect. I declare that I am resigning because of my personal reasons and preoccupations.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board. I also thank the senior management and other staff of the company for extending their support during tenure.

Kindly accept this letter as my resignation with *immediate* effect from the post of Director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Looking forward to your response,

Sincerely,

Joerg Gaebler

