

22nd May, 2020

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

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform that the Board of Directors of Servotech Power Systems Limited ("Company"), at its meeting held today i.e. 22nd May, 2020 has considered and approved the appointment of Mr. Vikas Bhatia as the Chief Financial Officer of the Company with immediate effect.

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

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).

The meeting commenced at 04:30 p.m. (ISH) and concluded at 06:00 p.m. (ISH)

Please note that this intimation is being submitted in "SD/-" mode due to challenges being faced amidst the outbreak of COVID-19.

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

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED

SD/-
PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP No.: A35815

Servotech Power Systems Limited

BRIEF PROFILE

MR. VIKAS BHATIA, CHIEF FINANCIAL OFFICER

Mr. Vikas Bhatia, aged 40 years, has done Bachelor's in Commerce. Mr. Bhatia has rich and vast experience of over 15 years in the field of Accounts, Debtor Management, Management and Administration. Mr. Bhatia has been associated with the Company as the General Manager - Collection, Credit and Control.

Mr. Vikas Bhatia is the brother of Mr. Raman Bhatia, the Managing Director of the Company.