



27th May, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra
Fax No.: 022-2659 8237/38
NSE Symbol: SERVOTECH

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of **Servotech Power Systems Limited** ("Company"), upon recommendation of its Sub-Committees, at its meeting held on today i.e. 27th May, 2021 has inter-alia considered, approved and taken on record the following:

1. Migration of Company from SME Platform of National Stock Exchange of India Limited (NSE") to Main Board of NSE, subject to the approval of shareholders and compliance of SEBI Rules and Regulations through Postal Ballot.
2. Postal Ballot Notice for obtaining consent of Shareholders of the Company for the aforesaid migration, calendar of events and other incidental matters thereto.
3. Appointment of Mr. Debabrata Deb Nath, (FCS No.: 7775; CP No.: 8612) Partner, R&D Company Secretaries as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The meeting commenced at 10:00 a.m. (ISH) and concluded at 12:15 p.m. (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

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP No.: A35815

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th 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

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