

22nd June, 2023

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 Appointment of 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. Meenakshisundaram Kolandaivel (DIN: 09854605), appointed by the members of the Company vide Extra-ordinary General Meeting held on 22nd June, 2023 as Non-executive Independent Director of the Company w.e.f. 25th June, 2023 to hold office for a period of 3 (Three) consecutive years.

In this connection, the details required for Appointment of Mr. Kolandaivel under Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure-A**.

The said intimation is also being uploaded on the website of the Company at www.servotech.in.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. 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
Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website: www.servotech.in

ANNEXURE-A

Details of Appointment of Mr. Meenakshisundaram Kolandaivel (DIN: 09854605), as required under Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sl. No.	Particulars	Details
1.	Name of Director, DIN	Mr. Meenakshisundaram Kolandaivel (DIN: 09854605)
2.	Reason of Change viz. appointment, resignation, removal, death or otherwise	Appointment as Non-executive Independent Director. Mr. Kolandaivel is Banking Professional and will contribute towards the development of the Company. His expertise in Banking sector will give a new direction in the growth of the Company.
3.	Date of Appointment	With effect from 25 th June, 2023
4.	Terms of Appointment	Appointment for a term of 3 years.
5.	Brief Profile	<p>Mr. Kolandaivel is a Banking Professional with a long corporate career of over 35 years having experience in credit operations/risk management specialization and exposure in corporate and branch banking. He possess Post Graduate Diploma in Management having expertise in Finance. He is also a Post Graduate Degree holders in Economics from Madras University.</p> <p>He is a Post Graduate from Madras University in Economics in 1986 and pursued Post Graduate Diploma in Management and Finance from the Institute of Financial Analysts of India in 2008.</p> <p>During his huge corporate careers he has served many prestigious Organisation starting from serving the Indian Air Force as Airman in technical wing, to working as Assistant General Manager in</p>

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		New Delhi Regional Office and Risk Management Department (HO) and Large Corporate Branch, Chennai. He has also served as General Manager, in charge of Credit, Forex, HR, IT at zonal level at PNB Zonal Office Delhi, Chief Risk Officer at Tamil Nadu Mercantile bank and also is a Member of Investor Grievance Redressal Cell, MCX Chennai Chapter.
6.	Disclosure of Relationships between the directors	There are no relationships between the directors.

*In result of appointment of Mr. Kolandaivel, the respective committees will be re-constituted accordingly as per the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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