

8<sup>th</sup> July, 2023

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Grant of ESOP-2022**

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 Nomination and Remuneration Committee of Board of Director in its meeting held on today i.e. Saturday, 8<sup>th</sup> July, 2023 had inter-alia approved the grant of 33,308 (Thirty Three Thousand Three Hundred Eight) options to the eligible employees of the Company as per ESOP Scheme 2022, which will be converted to equivalent no. of equity shares of the Company.

In this connection, we hereby provide the details 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 9<sup>th</sup> September, 2015, are given in **Annexure-A**.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEMBERSHIP 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**

**Details of Grant of Options 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 9<sup>th</sup> September, 2015**

Sl. No.	Particulars	Details
1.	Brief details of Options granted	Grant of 33,308 options to the eligible Employees
2.	Whether the Scheme is in compliance with the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2011	Yes
3.	Total number of shares covered by these Options	33,308 Equity shares of face value of Rs. 2/- (Rupees Two Only) Each.
4.	Pricing Formula	The aforesaid Options have been granted at the closing price prevailing on the National Stock Exchange of India i.e. Rs. 155.45/- per option as on Friday, 30 <sup>th</sup> June, 2023.
5.	Options Vested	Options granted under ESOP Scheme 2022 shall vest after a period of 12 Months from the date of Grant.
6.	Time within which the Options may be exercised	The Exercise Period in respect of an option shall be subject to maximum period of 90 Days from the date of vesting of options.
7.	Options Exercised	Not Applicable as of now.
8.	Money realized by the exercise of options	Not Applicable as of now.
9.	Total No. of shares arising as a result of exercise of Options	33,308 Equity shares of face value of Rs. 2/- (Rupees Two Only) each, deemed all these granted options are vested and exercised fully.
10.	Options Lapsed	Not Applicable as of now.
11.	Variation in terms of Options	Not Applicable as of now.

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12.	Brief Details of Significant Terms	Not Applicable as of now.
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable as of now.
14.	Diluted Earnings per share pursuant to the issue of equity	Not Applicable as of now.

**FOR SERVOTECH POWER SYSTEMS LIMITED**

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

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