

28th August, 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 Re-appointment of Whole-time 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 Ms. Sarika Bhatia (DIN: 00155602) re-appointed as Whole-time Director of the Company subject to the shareholders' approval in the ensuing Annual General Meeting of the Company for a term of 5 (Five) years with effect from 21st August, 2024 vide Board Meeting held on Monday, 28th August, 2023.

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 9th September, 2015, are given in **Annexure-A**.

The said intimation is also being uploaded in 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 Ms. Sarika Bhatia (DIN: 00155602) 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.	Reason for Change	Appointment as Whole-time Director of the Company.
2.	Date of Appointment	With effect from 21 st August, 2024 subject to the Shareholders' approval in the ensuing AGM.
3.	Brief Profile (in case of appointment)	<p>Ms. Sarika Bhatia is actively involved in the company's business and has served on the board since 2004.</p> <p>Additionally, she had more than 15 years of experience in sales, marketing, business operations, and development.</p> <p>Her skill and knowledge in these fields have made a significant contribution to the company's expansion and success. With her vast experience, Ms. Bhatia has been instrumental in putting into practice strategies that have increased revenue and expanded the company's market.</p>
4.	Disclosure of Relationships between the directors	Spouse of Mr. Raman Bhatia, Managing Director of the Company.

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