

28<sup>th</sup> 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 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. Anupam Gupta (DIN: 09050762) re-appointed, as Non-Executive Independent Director of the Company subject to the shareholders' approval in the ensuing Annual General Meeting of the Company for a period of 3 (Three) years with effect from 12<sup>th</sup> February, 2024 vide Board Meeting held on Monday, 28<sup>th</sup> 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 9<sup>th</sup> September, 2015, are given in **Annexure-A**.

The said intimation is also being uploaded in the website of the Company at [www.servotech.in](http://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, 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](mailto:servotech@servotechindia.com) , • Website: [www.servotech.in](http://www.servotech.in)

**ANNEXURE-A**

**Details of Mr. Anupam Gupta (DIN: 09050762) 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.	Reason for Change	Appointment as Non-executive Independent Director of the Company
2.	Date of Appointment	With effect from 12 <sup>th</sup> February, 2024 subject to the Shareholders' approval in the ensuing AGM
3.	Brief Profile (in case of appointment)	<p>Mr. Anupam Gupta is a seasoned Senior Management &amp; Engineering professional with 42 years' experience of managing manufacturing operations, Product Development and R&amp;D, New projects, foreign collaborations &amp; Joint-Ventures. He was member ACMA committee on Technology, and R&amp;D, Prior to our Company he has been an integral part of JBM Group as Executive Vice President, he has managed Operations and Expansion of Jay Bharat Maruti Ltd, Sr. Vice President 2003-04 Led revival, and expansion from 450 veh/day to 1050 vehicles/day at LML Ltd and many more. He is a DIIT Industrial Design - IIT Bombay 1974 and B.Tech (Hons) Mechanical Engg - IIT Kharagpur 1972.</p> <p>His extensive experience in technology and research and development, as well as his involvement in new projects, foreign collaborations, and joint ventures, make him a valuable asset to our Company and he brings a wealth of knowledge and expertise to our Company.</p>
4.	Disclosure of Relationships between the directors	Not Related to any Director

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

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