

6th October, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra

Trading Symbol: SERVOTECH

Sub.: Intimation of Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A Part A of Schedule III of the said Regulations, we hereby inform you that Ms. Priya Pandey has resigned from the position of Company Secretary and Compliance Officer of the Company with immediate effect.

The Company has received confirmation from Ms. Pandey that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as "**Annexure-A**".

Kindly take the same on record and oblige us.

Thanking you,

Yours faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED

RAMAN BHATIA
MANAGING DIRECTOR
DIN: 00153827

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

Resignation of Ms. Priya Pandey as Company Secretary and Compliance Officer

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons
2.	Date of Resignation	6 th October, 2023
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

6th October, 2023

To,
The Board of Directors
Servotech Power Systems Limited
806, 8th Floor, Crown Heights,
Sector-10, Rohini, New Delhi

Sub.: Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to bring into your kind notice that I am tendering my resignation from the Post of Company Secretary of Servotech Power Systems Limited w.e.f. 6th October, 2023.

Therefore, I kindly request the Board of Directors to accept my resignation and relive me from my duties on or before 6th October, 2023 and arrange to file necessary e-forms with the Office of Registrar of Companies, NCT of Delhi and Haryana along with requisite intimation to NSE Limited in order to give effect of this resignation.

My tenure with you has been a memorable experience and the knowledge and skills I have acquired are priceless. Therefore, I would like to express my sincere gratitude for the support and guidance provided by both Mam and Sir during my tenure. Also, I am available to tie-up any loose end as and when required.

Lastly, I would like to thank you for giving me the opportunity to serve and be a part of your team and I wish you both and the Company all the very best for future endeavours.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,

Yours sincerely,

Priya Pandey
ICSI Mem. No. A35815