

27th June, 2025

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.: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited) ("Company"), upon recommendation of its sub-Committees, at its meeting held on 27th June, 2025 have inter-alia considered, approved and taken on record the following:

1. Conversion of 10,00,000 warrants into equal number of equity shares of the Company

In furtherance to our communication dated January 06, 2024 w.r.t. to conversion of warrants, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Sub-Committee of the Board of Directors of Company at its duly convened meeting held today i.e. Friday, June 27, 2025 at the registered office of the Company, inter-alia, considered and approved the allotment of equity shares on conversion of further 10,00,000 warrants into 10,00,000 equity shares, out of 89,00,000 warrants allotted as on January 06, 2024, of face value of Re. 1/- each at an issue price of Rs. 83.40 each (including a premium of Rs. 82.40/- per share) to Non-Promoters/Public Category", on preferential basis, upon receipt of amount aggregating to Rs. 6,25,50,000/- at the rate of Rs. 62.55 per warrant (being 75% of the issue price per warrant) for cash from the following allottees pursuant to the exercise of their rights of conversion into equity shares in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

Name of the Allotees	Category	No. of warrants held (prior to conversion)	No. of warrants applied for conversion	No of equity shares allotted	Amount received being 75% of the issue Price per warrant (In Rs.)	No. of warrants pending for conversion
COEUS GLOBAL OPPORTUNITIES FUND	Non-promoter	10,00,000	10,00,000	10,00,000	6,25,50,000	Nil
Total		10,00,000	10,00,000	10,00,000	6,25,50,000	Nil

Pursuant to members approval, these warrants were allotted, in terms of SEBI (ICDR) Regulations, 2018 to "Promoter" and "Non-Promoters/Public Category", on preferential basis, at an Issue Price of Rs. 83.40/- per warrant on payment of Rs.20.85 per warrant, being 25% of the Issue Price, entitling the warrants holders to get their warrants converted into equal number of Equity Shares of the Company by paying remaining 75% i.e., Rs. 62.55 Within 18 months from the date of warrant allotment.

These equity shares allotted on conversion of the warrants shall rank pari-passu, in all respects with the existing equity shares of the Company, including dividend, if any.

Pursuant to the above allotment the issued, subscribed and paid up capital of the company has been increased from Rs. 22,48,45,348 /- to Rs. 22,58,45,348 /-.

It may be please noted that there is No warrants are outstanding for conversion.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is provided in 'Annexure-I'

Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Sector-10, Rohini, New Delhi - 110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana- 131028

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in

2. Appointment of Dr. Yogita Patra (DIN: 11168879) as Additional Director-Non- Executive Woman Independent Director on the Board of Directors of the Company

Dr. Yogita Patra (DIN: 11168879) is appointed as an Additional Director in the category of Non-Executive Woman Independent Director. Her appointment is subject to approval of Members at the ensuing General Meeting. The brief profile of Dr. Yogita Patra is enclosed herewith and is marked as **Annexure-II**

3. Appointment of Internal Auditor

Appointment of Mr. Anoop Kumar Ghosh, Chartered Accountants as the internal auditor of the Company for the F.Y. 2025-26. The brief profile is enclosed herewith and is marked as **Annexure-III**.

4. Authorization under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge up to the limit of Rs. 600 crores.

5. Authorization under Section 179 & 180(1) (c) of the Companies Act, 2013 subject to the approval for borrowings up to the limit of Rs. 600 crores.

6. Approved the notice of Postal Ballot of the Company to be sent to shareholders in relation to the following matters: -

- Regularization of Appointment of Mr. Girish Kumar Ahuja (DIN: 00446339) as Non-Executive Independent Director of the Company
- Regularization of Appointment of Mr. Digvijay Kapoor (DIN-11146998) as an Executive Director (Human Resources) of the Company.
- Regularization of Appointment of Dr. Yogita Patra (DIN: 11168879) as Non-Executive Woman Independent Director of The Company
- Authorization under Section 180 (1)(a) of the Companies Act, 2013 for creation of charge up to the limit of Rs. 600 crores;
- Authorization under Section 179 & 180(1)(c) of the Companies Act, 2013 subject to the approval for borrowings up to the limit of Rs. 600 crores

7. Appointment of Mr. Debabrata Deb Nath, Practicing Company Secretary (ICSI Membership No. 7775 and C.P No.8612) as a scrutinizer for conducting remote e-voting Process.

The meeting commenced at 03:00 p.m. (IST) and concluded at 05:00 p.m. (IST).

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)**

**RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM. NO.: A38697**

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ANNEXURE-I

The details relating to issuance / allotment of warrants as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as under:

SL NO.	PARTICULARS	Allotment of Equity shares upon conversion
1.	Type of securities proposed to be issued	Equity Shares pursuant to conversion of warrants
2.	Type of issuance	Preferential allotment
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Allotment of 10,00,000 equity shares having face value of Rs.1/- each, at an issue price of Rs. 83.40/- per equity share (including premium of Rs.82.40/-per equity share), upon receipt of an amount aggregating to Rs. 6,25,50,000/- at the rate of Rs. 62.55/- per warrant (being 75% of the issue price per warrant)
4.	Name of the Investor	COEUS GLOBAL OPPORTUNITIES FUND
5.	Post-allotment of securities: Outcome of subscription	Enclosed as Annexure-I-A
7.	Issue Price	Issue price of Rs. 83.40/- per equity share (including premium of Rs.82.40/-per equity share)
8.	In case of convertibles — intimation on conversion of securities or on lapse of the tenure of the instrument;	Exercise of 10,00,000 warrants into 10,00,000 fully paid-up Equity Shares of Re.1/-each
9.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure-I-A
Allotment of Equity shares upon conversion of Warrants
Post-Allotment of securities: Outcome of subscription

Name of the Investor	Pre-Preferential Equity holding		Post-issue Equity holding after exercising of warrants		Category
	No. of Equity shares held	% held	No. of Equity shares held	% held	
Coeus Global Opportunities Fund	10,00,000	0.44	20,00,000	0.88	Non-promoter

Annexure-II
BRIEF PROFILES OF APPOINTEE DIRECTOR
DR. YOGITA PATRA

Sl. No.	Particulars	Details
1.	Reason for Change (viz. Appointment)	Appointment as Additional Director-Non-Executive Woman Independent Director of the Company
2.	Date of Appointment	Friday, 27 th June, 2025
3.	Terms of Appointment	Appointed as an Additional Director in the category of Non-Executive Woman Independent Director, for the period of five years from the date of appointment subject to approval of Members at the ensuing General Meeting
4.	Brief Profile (in case of appointment)	Dr Yogita Patra is a senior HR professional specializing in Learning & Development, HR Strategy, and Transformation. She is seasoned in crafting impactful L&D programs, driving HR transformation, and aligning talent with business strategy to drive organizational growth. Her work includes three published HBSP case studies through IIM-A case centre. She has received the CII HR Circle Gold Award 2024 and Brandon Hall Award (2023). She is a recognized speaker at ETHR World, People Matters, and featured in CXO TechBOT magazine.
5.	disclosure of relationships between directors	Not Related to any Director
6.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE	YOGITA PATRA is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

Annexure-III
**BRIEF PROFILE OF INTERNAL AUDITOR
 Mr. Anup Kumar Ghosh**

Sl. No.	Particulars	Details
1.	Reason for Change/Appointment/Resignation	Appointment of Mr. Anup Kumar Ghosh
2.	Date of Appointment & Term of Appointment	Appointment of Mr. Anup kumar Ghosh as an Internal Auditor of the Company for FY 2025-26.
3.	Brief Profile (in case of appointment)	Mr. Anup kumar Ghosh is a well experienced and motivated professional and engaged in the field of Accounts, Audits, taxation, investment, Legal & Secretarial Services, Business Processing, Project Financing and other related fields.
4.	Disclosure of Relationships between the directors	Not Related to any Director

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
 (Formerly known as Servotech Power Systems Limited)**

**RUPINDER KAUR
 COMPANY SECRETARY AND COMPLIANCE OFFICER
 ICSI MEMBERSHIP NO.: A38697**