

13th June, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Affirmation pursuant to NSE Circular NSE/CML/2018/02 dated June 20, 2018

Dear Sir/Madam,

In continuation of our earlier update submitted on June 10, 2025, we would like to affirm that, pursuant to the provisions of NSE Circular No. NSE/CML/2018/02 dated June 20, 2018, the Company has duly ensured compliance at the time of appointment of the Director.

Accordingly, we affirm that the Director (Mr. Digvijay Kapoor, DIN-11146998) appointed is **not debarred** from holding the office of director by virtue of any order issued by the Securities and Exchange Board of India (SEBI) or any other such authority.

This affirmation is being provided as part of our ongoing compliance and disclosure obligations in accordance with the above-mentioned circular.

We request you to take the same on record.

Thanking you,

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

Rupinder Kaur
Digitally signed
by Rupinder Kaur
Date: 2025.06.13
11:20:33 +05'30'

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