

10th June, 2025

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

Trading Symbol: SERVOTECH

Sub.: Intimation for appointment of Additional Director (Executive Director- Human Resources) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. 10th June, 2025 has inter alia considered, and approved the Appointment of Mr. Digvijay Kapoor (DIN-11146998) as an Additional Executive Director (Human Resources) of the Company subject to the approval of the shareholders.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure- I.

Thanking You,

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

Rupinder
Kaur

Digitally signed by Rupinder Kaur
DN: cn=Rupinder Kaur, o=SAARA SMART LED LIGHTING SOLUTIONS, email=Rupinder.Kaur@saara.com, c=IN
Date: 2025.06.10 10:12:10 +05'30'

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

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

Annexure-I

BRIEF PROFILE OF APPOINTEE DIRECTOR

MR. DIGVIJAY KAPOOR

Sl. No.	Particulars	Details
1.	Reason for Change viz. Appointment	Mr. Digvijay Kapoor is Appointed as an Additional Director (Executive Director- Human Resources) of the Company
2.	Date of Appointment	Tuesday, 10th June, 2025
3.	Terms of Appointment	Appointed as an Additional Director (Executive Director- Human Resources) for the period of three years from the date of appointment subject to shareholders approval at ensuing General Meeting
4.	Brief Profile (in case of appointment)	Mr. Digvijay Kapoor brings over 20 years of cross-industry experience in human capital management, people strategy and HR technology. He co-founded a venture in the HR Tech space, gaining valuable entrepreneurial insights over two years. His career spans a wide range of industries, including Packaging, Supply Chain Management, Edutech, HR Consulting, Staffing & Recruitment, E-commerce, Healthcare, and IT/ITES. He holds postgraduate degrees in Human Resource Management from XLRI Jamshedpur (2018) and Symbiosis Pune (2009).
5.	Disclosure of relationships between directors	Not Related to any Director