

Date: August 05, 2025

**To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Trading Symbol: SERVOTECH

Subject: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Pursuant to applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations"), we submit that pursuant to voluntary application(s) made by Techbec Industries Limited ("TIL") subsidiary of the Company, under Section 248 of the Companies Act, 2013, with the jurisdictional Registrar of Companies ("ROC"), to strike-off its names from the register of companies, the name of above subsidiary have been struck off from the register of companies by ROC.

Consequently, Techbec Industries limited ("TIL") have been dissolved and ceased to be subsidiary of the Company. There have been no operations in this subsidiary since incorporation and it is found no longer feasible to continue this.

We would like to clarify that the aforesaid event does not qualify as sale of any unit(s), division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, however, in view of good corporate governance practice and as an abundant precaution, the disclosure in the format prescribed vide SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, is annexed as **Annexure-A**.

We request you to kindly take the above information on record.

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

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by Rupinder
Kaur
Date: 2025.08.05
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**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-A

~~Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity:~~

Particulars	Details
the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Nil
date on which the agreement for sale has been entered into;	Not Applicable
the expected date of completion of sale/disposal;	Struck-off as on the date 5 th August 2025, mentioned in form no. STK-7 i.e. notice of striking off and dissolution, issued by ROC
consideration received from such sale/disposal;	Not applicable as the disposal was carried out by way of Strike-off
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable as the disposal was carried out by way of Strike-off
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not applicable as the disposal was carried out by way of Strike-off
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not applicable as the disposal was carried out by way of Strike-off
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable as the disposal was carried out by way of Strike-off

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