

Date: 31.03.2018

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Disclosure of events & information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Servotech Power Systems Ltd., the Company at its Board Meeting (BM 14/2017-18) held on 31st March, 2018 at the Registered Office of the Company at 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Rohini, New Delhi-110085, interalia, considered, approved and taken on record the following:

1. Resignation of Mr. Jagmohan Singh (DIN: 02332553) from the post of Independent Director of the Company, w.e.f. 31.03.2018;

Pursuant to Regulation 30(2)(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a) CTC of Resignation of Mr. Jagmohan Singh (DIN: 02332553) from the post of Independent Director of the Company, w.e.f. 31.03.2018;

The Meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:15 P.M.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Servotech Power Systems Limited



Pallavi Sahni

Company Secretary and Compliance Officer



Servotech Power Systems Limited

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

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

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email: servotech@servotechindia.com • Website: www.servotech.in

CERTIFIED TRUE COPY OF THE RESOLUTION NO. 4 PASSED AT THE MEETING OF THE BOARD OF DIRECTORS (BM 14/2017-18) OF SERVOTECH POWER SYSTEMS LIMITED HELD AT 31ST MARCH, 2018 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 806, 8TH FLOOR, CROWN HEIGHTS, HOTEL CROWNE PLAZA, SECTOR-10, ROHINI, NEW DELHI-110085

TO TAKE NOTE ON RESIGNATION OF MR. JAGMOHAN SINGH FROM THE POST OF INDEPENDENT DIRECTOR

"RESOLVED THAT the resignation of Mr. Jagmohan Singh (DIN: 02332553) vide his resignation letter dated 26th March, 2018 from the directorship (Independent) of the Company, be and is hereby accepted with effect from 31st March, 2018. The Board places on record its appreciation for the assistance and guidance provided by him during his tenure as Director of the Company".

"RESOLVED FURTHER THAT Mr. Raman Bhatia, Managing Director (DIN:00153827), and/or Ms. Pallavi Sahni (Company Secretary) be and is hereby authorized to file E-form DIR-12 with the Registrar of Companies and National Stock Exchange of India, Emerge Platform, to do all such acts, deeds, matters and things as deem necessary, proper or desirable for the purpose of giving effect to the aforesaid resolution".

For Servotech Power Systems Limited



Raman Bhatia
Managing Director
DIN: 00153827
Address: F-1/48-49, 1st Floor,
Sector-11, Rohini, Delhi-85

Date: 31.03.2018
Place: New Delhi

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