

Date: 29.06.2018

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: Intimation for Change in Key Managerial Personnel of the Company under Regulation 30 of SEBI (Listing Obligations and disclosures requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform you that Servotech Power Systems Limited, the Company at its Board Meeting (BM 02/2018-19) held on 29th June, 2018 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 Ms. Pallavi Sahni (ACS No.: 46035) as the Company Secretary and Compliance Officer of the Company, w.e.f. 30.06.2018;
2. Appointment of Ms. Mansi Gupta (ACS No.: 55341) as the Company Secretary and Compliance Officer of the Company, w.e.f. 01.07.2018;

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a) CTC of Resignation of Ms. Pallavi Sahni (ACS No.: 46035) as the Company Secretary and Compliance Officer of the Company, w.e.f. 30.06.2018;
- b) CTC of Appointment of Ms. Mansi Gupta (ACS No.: 55341) as the Company Secretary and Compliance Officer of the Company, w.e.f. 01.07.2018;

The Meeting of the Board of Directors commenced at 9:30 A.M. and concluded at 10:45 A.M.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

For **Servotech Power Systems Limited**


Pallavi Sahni
Company Secretary



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.8) PASSED AT THE MEETING (02/2018-19) OF BOARD OF THE DIRECTORS OF THE COMPANY HELD ON FRIDAY, JUNE 29, 2018 AT 9:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 806, 8th FLOOR, CROWN HEIGHTS, HOTEL CROWNE PLAZA, SECTOR 10, ROHINI, NEW DELHI-110085

TO TAKE NOTE THE RESIGNATION OF MS. PALLAVI SAHNI (M.NO. ACS 46035) AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY W.E.F. 30.06.2018

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and amendments thereto and clause 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the resignation of Ms. Pallavi Sahni (M. No ACS 46035) as the Company Secretary and Compliance Officer of the Company be and is hereby accepted with effect from 30.06.2018.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Ms. Pallavi Sahni, during her tenure as Company Secretary and Compliance Officer of the Company.

RESOLVED FURTHER THAT Mr. Raman Bhatia, Managing Director (DIN: 00153827), and/or Ms. Sarika Bhatia, Director (DIN: 00155602) and/or Ms. Pallavi Sahni (Company Secretary) be and is hereby authorized to file E-form DIR-12 with the Registrar of Companies and intimate National Stock Exchange of India, Emerge Platform, and 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.”

CERTIFIED TO BE TRUE
For Servotech Power Systems Limited



Raman Bhatia
Managing Director
DIN: 00153827

Address: F-1/48-49, 1st Floor,
Sector-11, Rohini, Delhi-85

Date: 30.06.2018
Place: New Delhi

Servotech Power Systems Limited

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CERTIFIED TRUE COPY OF THE RESOLUTION (NO. 9) PASSED AT THE MEETING (02/2018-19) OF BOARD OF THE DIRECTORS OF THE COMPANY HELD ON FRIDAY, JUNE 29, 2018 AT 9:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 806, 8th FLOOR, CROWN HEIGHTS, HOTEL CROWNE PLAZA, SECTOR 10, ROHINI, NEW DELHI-110085

TO CONSIDER AND APPROVE THE APPOINTMENT OF MS. MANSI GUPTA (M. NO. ACS 55341) AS THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY W.E.F. 01.07.2018

"RESOLVED THAT pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the Board be and is hereby accorded to appoint Ms. Mansi Gupta, an Associate Member of the Institute of Company Secretaries of India having Membership No. ACS 55341, as the Company Secretary of the Company, w.e.f. 01.07.2018 on the terms and conditions (including as to remuneration) as determined by the Nomination and Remuneration Committee of the Company to perform the duties which may be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time.

RESOLVED FURTHER THAT Mr. Raman Bhatia, Managing Director (DIN: 00153827), and/or Ms. Sarika Bhatia, Director (DIN: 00155602) and/or Ms. Pallavi Sahni (Company Secretary) be and is hereby authorized to file E-form DIR-12 with the Registrar of Companies and intimate National Stock Exchange of India, Emerge Platform, and 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."

CERTIFIED TO BE TRUE
For Servotech Power Systems Limited



Raman Bhatia
Managing Director
DIN: 00153827

Address: F-1/48-49, 1st Floor,
Sector-11, Rohini, Delhi-85

Date: 30.06.2018

Place: New Delhi

Servotech Power Systems Limited

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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(2)(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Dear Sir,

This is to inform you that Servotech Power Systems Ltd., the Company has appointed Ms. Mansi Gupta (ACS. 55341) and approved the resignation of Ms. Pallavi Sahni (ACS. 46035) as the Company Secretary and Compliance Officer of the Company and Key Managerial Person of the Company at the Board Meeting held on 29th June, 2018.

The particulars of Appointment of Ms. Mansi Gupta as the Company Secretary and Compliance Officer of the Company are as under:-

S. No.	Particulars	Disclosures
1.	Reasons for Change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	01.07.2018
3.	Brief Profile(in case of appointment)	Commerce graduate and a associate member of Institute of Companies Secretaries of India (ICSI); having knowledge of Companies Act and SEBI (LODR) and various laws applicable to the Company.
4.	Disclosures of relationships between directors (in case of appointment of director)	N.A.

The particulars of resignation of Ms. Pallavi Sahni as the Company Secretary and Compliance Officer of the Company are as under:-

S. No.	Particulars	Disclosures
1.	Reasons for Change viz appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation (as applicable) & terms	30.06.2018
3.	Brief Profile(in case of appointment)	N.A.
4.	Disclosures of relationships between directors (in case of appointment of director)	N.A.

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Brief Profile of Company Secretary cum Compliance Officer & Key Managerial Personnel – Ms. Mansi Gupta

Ms. Mansi Gupta aged about 24 years, is a Commerce graduate and is an Associate Member of Institute of Company Secretaries of India (ICSI) and her Membership No. ACS. 55341; She is having in-depth knowledge of various laws applicable on the Company such as Companies Act, 2013, SEBI (LODR) and other Labor Laws. She is appointed by the Company as the Company Secretary cum Compliance Officer of the Company and KMP w.e.f. 01.07.2018 and she will be responsible for all compliances, rules and regulations as may be applicable to the Company from time to time.

For **Servotech Power Systems Limited**


Pallavi Sahni
Company Secretary and Compliance Officer



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