

20th July, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Compex, Bandra (E)
Mumbai-400051, Maharashtra
NSE Code: SERVOTECH
Fax No.: 022-26598237/38

Sub.: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of Servotech Power Systems Limited ("Company"), upon recommendation of its Sub-Committees, at its meeting held today i.e. 20th July, 2019 has considered and approved the appointment of the following Key Managerial Personnel in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

1. Whole-Time Director

Mr. Nimesh Malhotra (DIN: 07104660) has been appointed as the Whole-time Director of the Company with effect from 20th July, 2019 for a period of 2 years, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Brief profile of the aforesaid personnel have been attached herewith as Annexure-A.

The meeting commenced at 01:30 p.m. (ISH) and concluded at 03:00 p.m. (ISH)



The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP No.: A35815

Servotech Power Systems Limited

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

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

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat-131028, Haryana

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

BRIEF PROFILE

MR. NIMESH MALHOTRA, WHOLE-TIME DIRECTOR

Mr. Nimesh Malhotra, aged 32 years, is a commerce graduate. Mr. Malhotra has a rich and varied experience of over 13 years in the field of Human Resource and Administration. Mr. Malhotra has been associated with the Company for more than 6 years and has held various key positions in the Company.

Mr. Malhotra has no relationship with any of the members of the Board of Directors or the Key Managerial Personnel of the Company.