

10th December, 2019

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

NSE Code: SERVOTECH

Sub.: Intimation of resignation of Chief Financial Officer

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that Mr. Shyam Sundar Choudhary, Chief Financial Officer has resigned from the position of Chief Financial Officer of the Company vide letter dated 9th December, 2019 with immediate effect, due to his personal reasons.

Please consider this information as relevant disclosure required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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

We shall be glad to provide any further clarification/details, should you require the same.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP No.: A35815

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, Sonapat 131028, Haryana

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