

18<sup>th</sup> November, 2020

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**

**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 on 18<sup>th</sup> November, 2020 has inter-alia considered, approved and taken on record the following:

- 1. Convening of 16<sup>th</sup> Annual General Meeting ("AGM")**  
Fixation of the 16<sup>th</sup> AGM of the Company to be held on Saturday, 19<sup>th</sup> December, 2020. The notice and other relevant documents shall be dispatched to shareholders in due course.
- 2. Closure of Register of Members**  
The register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 12<sup>th</sup> December, 2020 to Saturday, 19<sup>th</sup> December, 2020 for the purpose of the Annual General Meeting.
- 3. Re-appointment of Mr. Nimesh Malhotra (DIN: 07104660) as the Whole-time Director**  
Re-appointment of Mr. Nimesh Malhotra as the Whole-time Director of the Company for a further period of 3 (three) years w.e.f. 19<sup>th</sup> July, 2021.

**Brief Profile:** Mr. Nimesh Malhotra is a commerce graduate having experience of more than 6 years in the field of Human Resource Management and Administration. Mr. Malhotra does not have any relation with any members of the Board of Director or the Key Managerial Personnel of the Company.

The meeting commenced at 04:00 p.m. (ISH) and concluded at 05:00 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



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**Servotech Power Systems Pvt. Ltd.**

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