

19<sup>th</sup> May, 2023

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

**Trading Symbol: SERVOTECH**

**Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Independent Director of the Company**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Sahiel Khurana (DIN: 02340950), Non-Executive Independent Director has tendered his resignation as Non-Executive Independent Director from the Board of Directors of the Company vide his letter dated 19<sup>th</sup> May, 2023.

In this connection we hereby provide the following:

1. The details as required under Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in **Annexure-A** and
2. Letter of Resignation also explaining his reasons for resignation is detailed in letter attached herewith as **Annexure-B**. Mr. Sahiel Khurana has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The said intimation is also being uploaded in the website of the Company at

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
ICSI MEM. No.: A35815

**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8<sup>th</sup> Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085

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

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website: www.servotech.in

**ANNEXURE-A**

**Details of Mr. Sahiel Khurana (DIN: 02340950) as required under Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Resignation	Resignation due to personal reasons and commitments..
2.	Date of Cessation	Resigned with effect from close of business hours of 19 <sup>th</sup> May, 2023
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of Relationships between the directors	N.A.
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
6.	Letter of resignation along with detailed reasons of resignation	Enclosed as Annexure-B
7.	The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Khurana has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**PRIYA PANDEY**  
**COMPANY SECRETARY**  
 ICSI MEM. No.: A35815

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## ANNEXURE B

19<sup>th</sup> May, 2023

To,  
**The Board of Directors**  
**Servotech Power Systems Limited**  
806<sup>th</sup> 8<sup>th</sup> Floor, Crown Heights Building,  
New Delhi 110085

**Sub.: Resignation as Non-Executive Independent Director of the Company**

Dear Sir,

I hereby tender my resignation from the Board of Director of the Company as a Non-Executive Independent Director with effect from today i.e. 19<sup>th</sup> May, 2023 due to personal reasons and other commitments.

I take this opportunity to express my sincere appreciation to the Board of Directors and the Senior Management of the Company for their unstinted support during my tenure as Independent Director of the Company.

I further confirm that there are no material reasons other than as stated above for my resignation.

Thanking you,

Yours faithfully,

Sahiel Khurana