

02<sup>nd</sup> November, 2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No.: C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051, Maharashtra

**Trading Symbol: 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 02<sup>nd</sup> November, 2024 have inter-alia considered and approved the Notice of Postal Ballot regarding below mentioned agendas. Notice of postal ballot will be disclosed separately and The Board has fixed Friday, 01<sup>st</sup> November, 2024 as the Cut-Off date for the purpose of the dispatch of Notice of Postal Ballot electronically, along with the details of e-voting to the Members.

1. To change the name of the company from 'Servotech Power Systems Limited' to 'Servotech Renewable Power System Limited' and consequential alteration to MOA and AOA of the company," subject to required approvals of various authorities and members of the Company.
2. To change the registered office of the Company from one state to another i.e. Delhi to Haryana.
3. Appointment of Mr. Debabrata Deb Nath, Practicing Company Secretary (ICSI Membership No. 7775 and C.P No.8612) as a scrutinizer for conducting remote e-voting Process

Further, Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 brief details of the proposed consequential alteration(s) to the Memorandum of Association and Articles of Association of the Company to give effect to the change of name of the Company and change of the registered office of the Company as aforesaid are enclosed herewith as **Annexure- I**.

The meeting commenced at 03:00 p.m. (IST) and concluded at 03:55 p.m. (IST).

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**

**RUPINDER KAUR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ICSI MEM NO. - A38697**

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**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 : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in

**Annexure -I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:**

<b>Document</b>	<b>Proposed consequential alteration(s)</b>
Memorandum of Association (“MOA”)	Upon issuance of the ‘Certificate of Incorporation pursuant to change in name’ by the Registrar of Companies, [new name as may be approved by the shareholders and concerned authorities] be substituted for “Servotech Power Systems Limited” wherever it appears in the MOA including Clause I of the MOA.
Articles of Association (“AOA”)	Upon issuance of the ‘Certificate of Incorporation pursuant to change in name’ by the Registrar of Companies, [new name as may be approved by the shareholders and concerned authorities] be substituted for “Servotech Power Systems Limited” wherever it appears in the AOA.

**SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM NATIONAL CAPITAL TERRITORY OF DELHI TO STATE OF HARYANA**

<b>S. No.</b>	<b>Reason for change</b>
1	Since, presently the Company is doing the business through its office situated at KHATA NO. 1970, KHEWAT NO. 1672, KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI, SONIPAT, HARYANA, 131029. The Company is having and maintaining its Registered Office in National Capital Territory of Delhi only for the purpose of keeping all the records.
2	In view for better administrative convenience, optimum utilization of available resources and to reduce the overall expenses, it would be necessary to shift the Registered Office of the Company to the State of Haryana and it would be in no way be detrimental to the interest of any of the stakeholder, including employees, shareholders and creditors, of the Company in any manner.
3	The board of Directors in their board meeting held on Monday, 28 <sup>th</sup> October, 2024 has approved the proposal regarding shifting of Registered Office from one state to another i.e. ‘The State of National Capital Territory of Delhi’ to ‘State of Haryana’, subject to approval of the Shareholders in the Postal Ballot, the Central Government (Powers delegated to the Regional Director), and/or Registrar of companies and such other approvals, permissions and sanctions as may be required under the provisions of the Companies Act, 2013 or under any other law for the time being in force.

<b>Document</b>	<b>Proposed consequential alteration(s)</b>
Memorandum of Association ("MOA")	Clause II be substituted form " <i>The registered office of the Company will be situated in the National Capital Territory of Delhi</i> " to " <i>The registered office of the Company will be situated in the State of Haryana</i> ".
Articles of Association ("AOA")	Clause II be substituted form " <i>The registered office of the Company will be situated in the National Capital Territory of Delhi</i> " to " <i>The registered office of the Company will be situated in the State of Haryana</i> ".

**FOR SERVOTECH POWER SYSTEMS LIMITED**

**RUPINDER KAUR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ICSI MEM NO. - A38697**