

Date: 30.05.2018

To,

The Manager - Listing Department
 National Stock Exchange of India Limited
 Exchange Plaza, NSE Building,
 Bandra Kurla Complex,
 Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Disclosure of events & information pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Servotech Power Systems Ltd., the Company has appointed Mr. Yogesh Mahajan as the Independent Director of the Company of the Company at the Board Meeting held on 29th May, 2018.

The particulars of Appointment of Mr. Yogesh Mahajan as the Independent Director of the Company are as under:-

S. No.	Particulars	Disclosures
1.	Reasons for Change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & terms of appointment	29.05.2018
3.	Brief Profile(in case of appointment)	Science Graduate and; having an experience of more than 20 years
4.	Disclosures of relationships between directors (in case of appointment of director)	N.A.
5.	Names of listed entities in which the person also holds the directorship and the membership of Committees of the board	N.A.
6.	Shareholding of Non-Executive directors	N.A.

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, Sonipat 131028, Haryana

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

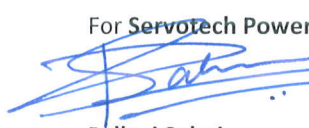
Yogesh Mahajan
DIN: 03494048
Independent Director
Servotech Power Systems Ltd.



Brief Profile

Mr. Yogesh Mahajan aged about 50 years, is a Science Graduate from Guru Nanak Dev University and has done PGDBM (MBA) in Marketing and Finance from IMT; he is having more than 25 years of practical experience to his credit in senior capacity. He is appointed by the Company as the Independent Director w.e.f. 29.05.2018 and he will be responsible for review of the working of the Board, the Company and Compliances, rules and regulations as may be applicable under various laws to the Company from time to time.

For Servotech Power Systems Limited


Pallavi Sahni
Company Secretary and Compliance Officer

