

Date: 31.10.2018

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: Clarification with respect to Outcome of Board Meeting submitted on 26th October, 2018

Dear Sir,

This is with respect to an announcement submitted to the Exchange dated 26th October ,2018 , regarding the appointment of Chief Executing Officer (CEO) and Chief Financial Officer (CFO) of the Company.

This is to inform you that the appointment of Mr. Kamlesh Kumar Thakur as Chief Financial Officer (CFO) of the Company was proposed by the Board in the Meeting held on 26th October 2018. Hence the terms of appointment are yet to be decided by the Board.

The particulars of Appointment of Mr. Arun Handa as the Chief Executing Officer 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	05.11.2018
3.	Brief Profile(in case of appointment)	He is a science graduate who holds an engineering Degree in Electronics and communication; having an experience of more than 25 years
4.	Disclosures of relationships between directors (in case of appointment of director)	N.A.

Servotech Power Systems Limited

CIN : U31200DL2004PLC129379

REGISTERED OFFICE : 806, 810 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

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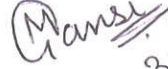
The particulars of Appointment of Mr. Kamlesh Kumar Thakur as the Chief Financial Officer of the Company are as under:-

S. No.	Particulars	Disclosures
1.	Reasons for Change viz appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & terms	Not Decided yet
3.	Brief Profile(in case of appointment)	Commerce graduate and having an experience of more than 17 years in Accountancy, finance and related fields
4.	Disclosures of relationships between directors (in case of appointment of director)	N.A.

Thanking you,

Yours Truly,

For Servotech Power Systems Limited


Mansi Gupta
Company Secretary and Compliance Officer

