

Date: September 04, 2025

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

Trading Symbol: SERVOTECH

Subject: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly be informed that the shifting of registered office of the company from the State of Delhi to the State of Haryana at **KHATA NO. 1970, KHEWAT NO. 1672, KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI, SONIPAT, HARYANA, 131029**, has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated September 4, 2025. Consequently, the Corporate Identification Number (CIN) of the Company has also been changed to L31200HR2004PLC136025.

Accordingly, the Memorandum of Association has been amended to reflect the change in the state of registered office of the Company.

A copy of the above-mentioned certificate dated September 4, 2025, is enclosed.

We request you to kindly take the above information on record.

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(Formerly known as Servotech Power Systems Limited)**

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

Servotech Renewable Power System Ltd., (Formerly known as Servotech Power Systems Ltd.)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029

Tel No : 011-41130158 • Sales : +91 9717691800 • Email : servotech@servotechindia.com • Website : www.servotech.in



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L31200HR2004PLC136025**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s SERVOTECH RENEWABLE POWER SYSTEM LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Haryana and such alteration having been confirmed by an order of Regional Director bearing the date 18/07/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this FOURTH day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18
Date: 2025.09.04 16:05:42 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

SERVOTECH RENEWABLE POWER SYSTEM LIMITED

KHATA NO. 1970, KHEWAT NO. 1672, KHASRA NO. 21/20/2/2, REVENUE ESTATE, KUNDLI, P.S.Rai, Sonipat, Sonipat-131029, Haryana, India

