

07th March, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.: Intimation of Incorporation of a Subsidiary of the Company

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that SERVOTECH SILIGURI STRIKERS PRIVATE LIMITED (CIN: U93190DL2025PTC444121) has been incorporated as Wholly Owned Subsidiary of SERVOTECH SPORTS AND ENTERTAINMENT PRIVATE LIMITED (a Subsidiary of SERVOTECH RENEWABLE POWER SYSTEM LIMITED). The said company is also subsidiary company of SERVOTECH RENEWABLE POWER SYSTEM LIMITED, in terms of the provisions of Section 2(87) of the Companies Act, 2013.

The disclosures pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed in **Annexure-I**.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)

RUPINDER KAUR
COMPANY SECRETARY
ICSI MEM. No.: A38697

ANNEXURE-I

Sl. No.	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	Name: Servotech Siliguri Strikers Private Limited is incorporated as Subsidiary on 06 th March, 2025. CIN: U93190DL2025PTC444121 Authorised Share Capital: Rs. 25,00,000 (Rupees Twenty Five lac Only) Paid-up Capital: Rs. 10,00,000 (Rupees Ten Lacs Only) Size/Turnover: Not Applicable (Incorporated on 06 th March, 2025 as the Company is yet to commence its operations)
2.	Whether the acquisition would fall within the related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Servotech Siliguri Strikers Private Limited is a Wholly Owned Subsidiary of Servotech Sports And Entertainment Private Limited (a Subsidiary of Servotech Renewable Power System Limited). Hence it will be fall under related party transactions and all related party transactions will be done at arm's length under normal course of business. The Promoter group/group are interested in the said Company. The Company is yet to commence its business operations.
3.	Industry to which the entity being acquired belongs	Sports & Entertainment
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To Carry on the business of operating, promoting, establishing, developing and improving all kinds of sports and games, including cricket etc. This company is incorporated as Special purpose Vehicle (SPV) of its holding company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not Applicable
7.	Nature of consideration - whether Cash consideration or share swap and details of the same.	Subscription to the Paid-up Share Capital in Cash
8.	Cost of acquisition or the price at which shares are acquired	100% subscription
9.	Percentage of shareholding/control acquired and/or number of shares acquired	100%

Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8th Floor, Crown Heights, Hotel Crowne 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

10.	Brief background about the entity acquired in terms of product/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Servotech Siliguri Strikers Private Limited has been incorporated on 06 th March, 2025 for Carry on the business of operating, promoting, establishing, developing and improving all kinds of sports and games, including cricket etc. The Registered office of the Company is situated at 707,7th Floor, JCH Plot No, -3B1,Twin District Centre, Rohini sec-11, Delhi, North West Delhi-110085, Delhi and is yet to commence its business operations.
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Thanking You,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED
(FORMERLY KNOWN AS SERVOTECH POWER SYSTEMS LIMITED)**

RUPINDER KAUR
COMPANY SECRETARY
ICSI MEM. No.: A38697