



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.: Intimation for appointment of Additional Director (Non-Executive Independent Director) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on today i.e. 09th December, 2025 has inter alia considered and approved the Appointment of Dr. Prabhat Kumar (DIN: 06415793) as an Additional Director in the category of Non-Executive Independent Director. His appointment is subject to approval of Members at the ensuing General Meeting. The brief profile of Dr. Prabhat Kumar is enclosed herewith and is marked as **Annexure-I**

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 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 Limited

(Formerly known as Servotech Power Systems Limited)

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
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085



Annexure-I

BRIEF PROFILES OF APPOINTEE DIRECTOR

DR. PRABHAT KUMAR

S. No.	Particulars	Details
1.	Reason for Change (viz. Appointment)	Appointment as an Additional Director to be designated as a Non-Executive Independent Director of the Company
2.	Date of Appointment	Tuesday, 09 th December, 2025
3.	Terms of Appointment	Appointed as an Additional Director in the category of Non-Executive Independent Director, for the period of Three years from the date of appointment subject to approval of Members at the ensuing General Meeting
4.	Brief Profile (in case of appointment)	<p>Dr. Prabhat Kumar, IAS (Retd.) (DIN: 06415793), aged about 66 years is an accomplished civil servant of Uttar Pradesh cadre with 36 years of experience in diverse fields. He retired from Government of Uttar Pradesh in April 2019. He is a gold Medalist in Medicine (MBBS) and also a Law and Management Graduate.</p> <p>He is an All India Topper of Indian Civil Services Examination in 1984. During his tenure as civil servant, Dr. Kumar was associated with several Ministries and Organizations of State Government of Uttar Pradesh and Govt. of India. He held several key positions including Additional Chief Secretary of the State Govt. of Uttar Pradesh, Director General Civil Aviation (DGCA), Joint Secretary, Union Ministry of Civil Aviation, Chairman, Greater Noida and Chairman, Yamuna Expressway Industrial Development Authority, Commissioner Meerut Division, Vice Chairman, Lucknow Development Authority, and District Magistrate of Kanpur Nagar, Muzaffarnagar & Fatehpur. He also worked as the Director Business & Country Relations in the ICRISAT which is an U.N. privileged international organization. After his superannuation, he was also appointed as Chairman of Uttar Pradesh Public Services Commission. He has vast experience in public administration, rural development, housing, urban development, land & infrastructure development, municipal administration, agriculture & agricultural research, education, civil aviation, bilateral and multilateral international negotiations and resource mobilization.</p> <p>During his career he has been awarded with various State Awards and Gold Medals for his illustrious works in different fields.</p>
5.	Disclosure of relationships between directors	Not Related to any Director
6.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by the NSE	Dr. Prabhat Kumar is not debarred from holding of office of a Director by virtue of any SEBI order or any other such authority.

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