

12th August, 2022

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

Trading Symbol: SERVOTECH

Re.: Sub.- Clarification-regarding Appointment - SERVOTECH

Dear Sir/Madam,

We write with reference to the email received from your esteemed office dated 12th August, 2022 pertaining to the captioned subject, in this connection please find below our point-wise humble submissions regarding the concerns raised by your esteemed office:

1. **Query:** Disclosure of Relationship between Directors (in case of Appointment of a Director)

Reply by the Company: We would like to inform your good office that as per provisions of Section 161 of Companies Act, 2013 and recommendation of Nomination and Remuneration Committee ("NRC"), the members of the Board has appointed Mr. Jorg Gabler as the Additional Director in the category of Non-Executive and Non-Independent Director and Mr. Sampat Rai as the Additional Director in the category of Non-Executive and Non-Independent Director of the Company.

There exists no relationship between the directors and both the directors are independent and non-related to each other or any other members of the Board.

2. **Query:** Whether intimated in 24 hours.

Reply by the Company: The Company disseminated the information regarding the Appointment of Directors on 9th August, 2022 within 30 minutes of conclusion of Board Meeting.

3. **Query:** Date of Appointment/Cessation (as applicable) and Term of the Directors.

Reply by the Company: The date of Appointment and term of the Directors are as follows:

Sl. No.	Name of Directors	Date of Appointment	Term of Directors
1.	Mr. Jorg Gabler	09.08.2022	1 year
2.	Mr. Sampat Rai	09.08.2022	3 years

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi -110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website: www.servotech.in

4. **Query:** Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Reply by the Company: We would like to state that as per the requirement of Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 and based on the declarations/consents received from respective Directors, the Nomination and Remuneration Committee and the Board of Directors while considering the said appointment of Directors had verified whether any of the said persons are debarred from holding the office of Director due to any SEBI order. Pursuant thereto no adverse information concerning any of the said persons came to the knowledge of the Company.

Accordingly, we hereby affirm that each of the Directors appointed effective from 9th August, 2022 are not debarred from holding the office of Director by virtue of any SEBI order/any other such authority.

In this regard, we request you to kindly acknowledge and take on records our submissions.

Thanking You,

Yours faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA
PANDEY

Digitally signed
by PRIYA PANDEY
Date: 2022.08.12
17:10:00 +05'30'

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815

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