

16th February, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra
Fax No.: 022-2659 8237/38

NSE Code: SERVOTECH

Re.: Sub.: Clarification SERVOTECH

Dear Sir/Madam,

We write with reference to the email received from your esteemed office dated 15th February, 2021 pertaining to the captioned subject, in this connection we would like to bring into the kind notice of your good office that the date(s) of appointment of both the Director were the date of Board Meeting i.e. 12th February, 2021 and both the Directors were appointed for a term of 3 years. Due to typing mistake the date has been inadvertently mentioned as "24th February" however, the same was "12th February".

We hope that you find our reply in order and satisfactory.

We shall be glad to provide any further clarification/details, should you require the same.

Requesting you to kindly acknowledge and take on records our submissions.

Thanking You,

Yours faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED



PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM. No.: A35815

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