

18th August, 2021

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 Reconstitution under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that, the Board of Directors of the Company in their meeting held today, reconstituted following Committees of the Board:

1. Reconstitution of the Nomination and Remuneration Committee ("NRC"):

Post reconstitution, the composition of the Audit Committee is as under:

Sl. No.	Name of Director	Category	Designation
1	Mr. Sahiel Khurana	Non-Executive Independent Director	Chairperson
2	Mr. Anupam Gupta	Non-Executive Independent Director	Member
3	Mr. Rajesh Mohan Rai	Non-Executive Independent Director	Member

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
JCSI MEM. No.: A35815



Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

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

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

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