

20th February, 2020

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

Trading Symbol: SERVOTECH

Sub.: Intimation of resignation by Internal Auditor

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that Ms. Vandana Chaudhary, Chartered Accountant (ICAI Membership No.: 551792) has resigned from the post of Internal Auditor of the Company vide letter dated 19th February, 2020 due to her preoccupations. The copy of resignation letter is attached herewith for your information.

Please consider this information as relevant disclosure as required under Regulation 30 read with Part-A of Schedule III or any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

**FOR AND ON BEHALF OF
SERVOTECH POWER SYSTEMS LIMITED**


PRIYA PANDEY
COMPANY SECRETARY
ICSI Mem. No.: A35815



Servotech Power Systems Limited

(Formerly Servotech Power Systems Private Limited)

CIN : L31200DL2004PLC129379

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

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

Tel No : 011-41117657-58-59-60 • Sales: +91 9717691800 • Email:servotech@servotechindia.com • Website: www.servotech.in

19th February, 2020

To,
The Board of Directors
Servotech Power Systems Limited
806, 8th Floor, Crown Heights,
Hotel Crown Plaza, Sector-10,
Rohini, New Delhi 110085

Sub.: Resignation as Internal Auditor of the Company

Dear Sir,

This is to inform you that I, Vandana Chaudhary, hereby tender my resignation from the office of the Internal Auditor of the Company due to some other pre-occupations. Therefore, it is requested to relieve me from the office of Internal Auditor of the Company with the closure of working hours on 19th February, 2020.

I wish all the best for Company's success and many accomplishments in future.

Thanking You

Yours Faithfully,



Vandana Chaudhary
Add.: VP-236B Pitampura
Delhi -110088