

24th August, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Compex, Bandra (E)
Mumbai-400051, Maharashtra

NSE Code: SERVOTECH

Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

We write with reference to the captioned subject, in this connection, we hereby like to inform that amidst outbreak of COVID-19, the Company is putting consistent efforts to cope up with the prevailing adversities.

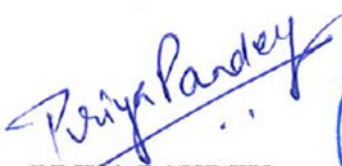

In consideration of the above, some of the efforts made by the Company in the same direction are disclosed herewith.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

FOR SERVOTECH POWER SYSTEMS LIMITED


PRIYA PANDEY
COMPANY SECRETARY
ICSI MEMBERSHIP 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

PRESS RELEASE

Servotech Power Systems Limited announces the appointment of new officials

Servotech Power Systems Limited (“the Company”) is a leading manufacturer of LED Lights and Solar Panels and it recently ventured into UV Disinfectant segment. The outbreak of global pandemic COVID-19 has given rise to uncertainties in every industry, therefore, the Company is taking prompt action to meet the business loss suffered from such unpredictable situation and to benefit itself with all the growth prospects available to it in the current market scenario.

Servotech Power Systems Limited is delighted to announce the appointment of two new well experience professional in its team. A brief outline of the new appointees along with their professional career and experiences is as mentioned herein below:

- ❖ **Mr. A. K. Singh has joined the Company as Chief Operating Officer.** Mr. Singh has retired from Indian Army as Lieutenant colonel. He was working with Indian Army as director IT turnkey project. He brings over 20 years of rich experiences in the field of IT operations and Engineering.

He is B.Tech (Electrical Engineering) from Institute of Engineering and Technology Lucknow, M.Tech (Computer Science) from Jawaharlal Nehru Technological University, Hyderabad and has completed his International Business management from Indian Institute of Foreign Trade, New Delhi. He is certified PMP Professional and also certified Lean six sigma black belt and green belt in 2019 and financial management course. As country representative, executed two challenging foreign assignments regarding technical maintainability & quality control for a foreign weapon system.

Currently Mr. AK Singh is responsible for looking after the overall Operations domain, Service domain, Purchase and Production domain & Project domain business of the company.

- ❖ **Mr. Sumit Verma has joined the Company as Manager MDO.** Mr. Sumit brings over 8 years of experience in Strategy implementations, Process Improvements & Data Analysis skills.

He is B.Tech (Electrical and Electronics Engineering) from APJ Abdul Kalam Technical University. He completed PG Diploma in Metro Rail Transport Technology and Management from IIT Delhi and completed One Year Full Time MBA in Strategic Operations Management from IIM Bangalore.

Prior to Joining Servotech, He was working with Delhi Metro Rail Corporation as Manager with the core competencies in Project Management including defining scope & scheduling, Planning for Project Budgeting and associated cost.

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About Servotech:

Servotech Power Systems Limited was in the business of manufacturing and installation of the Solar products and the industrial LED lights during the initial years and is well known in the field of Power and back-up industry. The Company manufactures a wide range of environment friendly products namely LED tube light, street light, flood light, canopy light, panel lights, bay lights, yard lights and solar products such as home lights, solar street lights, solar power plant/panel, solar pumping system and lithium batteries.

Please visit www.servotech.in for more information.

For any other product replanted query write to us at servotech@servotechindia.com

Facebook: SAARA LED Lights

Instagram: Servotech Power Systems LTD.

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Linkedin: Servotech Power Systems Limited

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