SAARA
SMART LED LIGHTING SOLUTIONS

SERVOTEC
smart power solutions

26th September, 2022

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

**Trading Symbol: SERVOTECH**

**Sub.:** **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for Resignation of Whole-time Director of the Company**

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that Mr. Nimesh Malhotra (DIN: 07104660), Whole-time Director has resigned from the office of Director of the Company due to his other pre occupation with effect from the close of business hours of 26th September, 2022.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in **Annexure-A**.

The Board of Directors of the Company appreciates his valuable contribution and support during his term as the Director of the Company.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

Priya Pandey

**PRIYA PANDEY**
**COMPANY SECRETARY**
ICSI MEM. No.: A35815

SERVOTECH POWER SYSTEMS LIMITED

**ANNEXURE-A**

**Resignation of Mr. Nimesh Malhotra (DIN: 07104660) from the post of Whole-Time Director of the Company**

| Sl. No. | Particulars | Details |
|---|---|---|
| 1. | Reason for Resignation | Due to his other pre occupation in other activities. There are no other material reason for resignation other than the above |
| 2. | Date of Cessation | Resigned with effect from close of business hours of 26th September, 2022 |
| 3. | Brief Profile | Not Applicable |
| 4. | Disclosure of Relationships between the directors | There are no relationships between the directors. |

**FOR SERVOTECH POWER SYSTEMS LIMITED**

Priya Pandey

**PRIYA PANDEY**
**COMPANY SECRETARY**
ICSI MEM. No.: A35815

SERVOTECH POWER SYSTEMS LIMITED