



To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,  
Bandra- Kurla Complex, Bandra (E) Mumbai – 400051

**Date: 30.03.2026**

**Trading Symbol: SERVOTECH**

**Sub.: Outcome of Board Meeting dated 30.03.2026**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time (“SEBI Master Circular”), we wish to inform you that the Board of Directors of Company, upon recommendation of Nomination and Remuneration Committee and Audit Committee have inter-alia considered, approved and taken on record the following:

1. Mr. Vikas Bhatia, Chief Financial Officer (Key Managerial Personnel) will relinquish his position as Chief Financial Officer of the Company, in view of transition to a new role, which shall be effective from closure of the business hours on March 31, 2026. Please find a copy of his letter to the Board relinquishing his position and other details as required under applicable regulations, attached herewith as **Annexure A**.
2. Mr. Vipin Kaushik, Financial controller, appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from April 01, 2026 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.

The brief profile Mr. Vipin Kaushik is enclosed herewith and is marked as **Annexure B**.

3. Appointment of Mr. Abhishek Khandelwal as Internal Auditor of the Company with immediate effect pursuant to the provisions of Section 138 of the Companies Act, 2013 read with applicable rules, based on the recommendation of the Audit Committee.

Brief profile and other details as required under applicable regulations are enclosed herewith as **Annexure C**.

4. Appointment of Mr. Prem Prakash as Chief Operating Officer (COO) of the Company with effect from April 01, 2026. He is currently associated with a subsidiary company in a pivotal role and will continue to be associated with the said subsidiary while assuming this role. Further Mr. Anil Kumar Yadav ceases to hold the role of COO but continues in employment and is re-designated as Head – EPC Planning & Engineering.

Brief profile and other details as required under applicable regulations are enclosed herewith as **Annexure D**.

The aforesaid information may be treated as relevant disclosure as required under Regulation 30 or any other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 3:00 p.m. (IST) and concluded at 04:35 p.m. (IST).

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## Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029  
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085



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www.servotech.in



You are requested to take the aforesaid information on record and oblige.

Thanking You,

Yours Faithfully,

**FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED  
(Formerly known as Servotech Power Systems Limited)**

**RUPINDER KAUR  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
ICSI MEM. NO.: A3869  
Encl. as above**

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**Annexure- A**

**DISCLOSURE IN ACCORDANCE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, AS AMENDED:**

**Resignation of Mr. Vikas Bhatia from the position of Chief Financial Officer (CFO)**

Sl. No.	Particulars	Details
1.	<b>Reason for Change</b>	Pursuant to the ongoing leadership development process across the Company, Mr. Vikas Bhatia will be assuming a new role within the company. In view of this, Mr. Vikas Bhatia will relinquish his position as Chief Financial Officer (Key Managerial Personnel) of the Company.
2.	<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	With effect from close of business hours on March 31, 2026.
3.	<b>Brief Profile (in case of appointment)</b>	Not applicable
4.	<b>disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
5.	<b>Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Not Applicable

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**Date:30.03.2026**

To,  
Board of Directors,  
**Servotech Renewable Power System Limited**  
**(Formerly known as Servotech Power Systems Limited)**  
Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2,  
Revenue Estate, Kundli, P.S. Rai, Sonipat, Haryana - 131029

**Sub: Relinquishment of the Post of Chief Financial Officer (Key Managerial Personnel)**

Dear Sir/Madam,

Pursuant to ongoing leadership development process across the organization, I will be transitioning to a new role within the organization w.e.f. 01.04.2026.

I, therefore, hereby relinquish my position of Chief Financial Officer (Key Managerial Personnel) of the Company from the close of the business hours on 31.03.2026.

I take this opportunity to extend my sincere gratitude to the Board of Directors and Management for their support and guidance that helped me in performing my duties to the best of my abilities.

Thanking you,

Yours faithfully,

  
**Vikas Bhatia**

**Address: - House No.57, Street No. A-4 Sector-4,  
Rohini, New Delhi, India 110085**



**Annexure- B**

**DISCLOSURE IN ACCORDANCE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, AS AMENDED:**

**Appointment of Mr. Vipin Kaushik as Chief Financial Officer (CFO):**

Sl. No.	Particulars	Details
1.	<b>Reason for Change (viz. Appointment)</b>	On account of cessation of Mr. Vikas Bhatia as Chief Financial Officer (Key Managerial Personnel) of the Company, Mr. Vipin Kaushik will assume and takeover the role / position as a Chief Financial Officer (Key Managerial Personnel) of the Company.
2.	<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	With effect from April 01, 2026
4.	<b>Brief Profile (in case of appointment)</b>	Mr. Vipin Kaushik is a qualified Chartered Accountant and a member of the Institute of Chartered Accountants of India (ICAI), with over 20 years of post-qualification experience in finance, accounts, taxation, and corporate finance. He also holds a Diploma in International Financial Reporting (DipIFRS) from ACCA, U.K., and a Diploma in Management and Business Finance (DMBF) from ICAI. He possesses extensive expertise in financial planning & analysis, treasury management, budgeting, internal controls, and statutory compliance. He has held senior leadership roles in reputed organizations, contributing to financial strategy and business growth.
4.	<b>disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
5.	<b>Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.</b>	Not applicable

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**Annexure-C**

**DISCLOSURE IN ACCORDANCE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, AS AMENDED:**

**BRIEF PROFILE OF INTERNAL AUDITOR**  
**Mr. Abhishek Khandelwal**

Sl. No.	Particulars	Details
1.	<b>Reason for Change (viz. Appointment)</b>	Appointment of Mr. Abhishek Khandelwal
2.	<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	With immediate effect
3.	<b>Brief Profile (in case of appointment)</b>	Abhishek Khandelwal is a qualified Chartered Accountant with over 8 years of professional experience in Internal Audit and Risk Control Analysis. He possesses strong expertise in evaluating internal controls, identifying risk areas, and implementing effective audit strategies to enhance operational efficiency and ensure regulatory compliance. He completed his Chartered Accountancy qualification after graduating in 2015, building a solid foundation in accounting, finance, and auditing principles. His academic journey began with schooling in Alwar, Rajasthan, completed in 2012.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable
5.	<b>Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Not Applicable

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**Annexure-D**

**DISCLOSURE IN ACCORDANCE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024, AS AMENDED:**

<b>Name</b>	<b>Mr. Prem Prakash</b>	<b>Mr. Anil Yadav</b>
<b>Reason for Change (viz. Appointment)</b>	Appointment of Mr. Prem Prakash as COO	Change in designation
<b>Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment</b>	With effect from April 01, 2026	With effect from April 01, 2026
<b>Brief Profile (in case of appointment)</b>	<p>Mr. Prem Prakash brings over 25 years of leadership experience across sectors including consumer durables, FMCG, media, e-commerce, fintech, and green mobility. He has expertise in EV infrastructure, business strategy, marketing, and organizational leadership, and has been associated with organizations such as Ramco Group, IMC Global, Dish TV, Kansai Nerolac, USHA, and Bharat Matrimony.</p> <p>He has also served on the Board of companies including Capital Via Global Research Limited and LeanOD Technologies, and has been associated with ICMA Global. He holds an MBA in Marketing &amp; Finance, an M.A. in Economics, and a B.Com (Hons), and has completed executive programs from Kellogg School of Management, IIM Bangalore, and the University of Michigan.</p>	<p>Mr. Anil Kumar Yadav has strong technical expertise in Computer-Aided Design (CAD) and extensive experience in production, operations, and project management. He has held key roles including Production Head, contributing to manufacturing efficiency and execution of large-scale projects. He also has experience in managing factory and business operations, supporting the Company's operational growth and infrastructure development. He continues to contribute through operational efficiency and effective execution in the renewable energy and EV charging sectors.</p>
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable
<b>Information as required under Circular No. LIST/COMP/14/201819 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively</b>	Not Applicable	Not Applicable

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