

Date: August 30, 2025

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Subject: Intimation about Resignation of Mr. Anup Kumar Ghosh, Chartered Accountants, as Internal Auditor of the Company

Dear Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Anup Kumar Ghosh, Chartered Accountant, who were appointed as an Internal Auditor of the Company for the Financial Year 2025-26, has tendered his resignation vide his letter dated **August 30, 2025**.

The resignation of the Internal Auditors is effective immediately from the close of business hours on 30th August 2025.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-A**.

Please take the same on your record.

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. - A38697

Servotech Renewable Power System Limited (Formerly known as Servotech Power Systems Limited)

CIN : L31200DL2004PLC129379

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

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

Tel No : 011-41130158, ● Sales : +91 9717691800, ● Email : servotech@servotechindia.com, Website : www.servotech.in

Annexure-A

DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

Resignation of Mr. Anup Kumar Ghosh, Chartered Accountants as an Internal Auditor of the Company:

S. No.	Particulars	Details
1.	Reason for Change (viz. Appointment)	Resignation as an Internal Auditor due to personal reasons
2.	Date of appointment/reappointment/cessation (as applicable)	Mr. Anup Kumar Ghosh, Internal Auditor of the Company, has resigned w.e.f. August 30, 2025
3.	Term of appointment/reappointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	disclosure of relationships between directors	Not Applicable

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Date - 30/08/2025

To,

The Board of Director

Servotech Renewable Power System Limited

806, 8th Floor, Crown Heights, Hotel crown plaza

Rohtak New Delhi - 110085

Subject: Letter of Resignation from the post of
Internal Auditor of Servotech Renewable.

I am writing to inform you that to resign
from my role as internal Auditor due to
personal reason/unavoidable circumstances.

I request you to do the needful as per applicable
laws.

Thank you

Anup Kumar Ghosh

