

July 21, 2026

To,

**The Board of Directors
SERVOTECH RENEWABLE POWER SYSTEM LIMITED
KHATA NO. 1970, KHEWAT NO. 1672, KHASRA NO. 21/20/2/2, REVENUE
ESTATE, KUNDLI, P.S.RAI, SONIPAT, SONIPAT, HARYANA, INDIA, 131029**

Sub: Resignation from the position of Executive Director

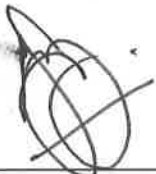
Dear Sir,

This is to inform the Board that due to Personal reasons, I hereby tender my resignation from the position of **Director – Human Resources** of Servotech Renewable Power System Limited with effect from the close of business hours on **23rd July 2026**. I hereby also confirm that there are no other material reasons for my resignation other than those mentioned herein.

I sincerely thank the Board of Directors, the management and all my colleagues for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record and arrange to complete the necessary statutory and regulatory compliances.

Thanking you.



DIGVIJAY KAPOOR
Director-Human Resources
DIN: 11146998