

31<sup>st</sup> August, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051

**Trading Symbol: SERVOTECH**

**Sub.: Affirmation with respect to the as per Exchange circular no . LIST/COMP/ 14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding appointment of Directors by listed companies**

Dear Sir,

This is in continuation to our letter dated 27<sup>th</sup> August, 2021 wherein we had informed the Exchange about the appointment of Mr. Rajesh Mohan Rai, (DIN: 09050751) and Mr. Anupam Gupta (DIN: 09050762) as Non-Executive Independent Director(s) in the ensuing Annual General Meeting.

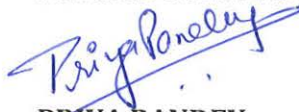
We would like to state that as per the requirements of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Rai and Mr. Gupta as Director(s), had verified that the said persons are not debarred from holding the office of Director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record and oblige.

Thanking You,

**FOR SERVOTECH POWER SYSTEMS LIMITED**

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



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**Servotech Power Systems Limited**

CIN : L31200DL2004PLC129379

REGISTERED OFFICE : 806, 8<sup>th</sup> Floor, Crown Heights Buildings, Near 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