

Date: 31.03.2018

To,

**The Manager - Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051

Trading Symbol: SERVOTECH

Subject: Intimation of Resignation of Independent Director – Mr. Jagmohan Singh

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Jagmohan Singh, Independent Director (DIN: 02332553) of the Company, has been resigned w.e.f. 31.03.2018 from the post of Director of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly,  
For Servotech Power Systems Limited



**Pallavi Sahni**  
Company Secretary and Compliance Officer



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**Servotech Power Systems Limited**

(Formerly Known as Servotech Power Systems Private Limited)

CIN : U31200DL2004PLC129379

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

PLANT AND R&D : 357, Sector-56, Phase-V, EHTP, HSIIDC Industrial Estate, Kundli, Sonipat 131028, Haryana

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