



# SERVOTEACH INDUSTRIES

CIN - L28933MH1994PLC081857

L I M I T E D

Date: 09.05.2024

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir/Mam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for appointment of Chief Financial Officer of the Company.

Ref: Scrip Code: - 531944, Scrip ID: - SERVOTEACH

This is to inform you that the Board of Directors of the Company in its meeting held today has considered and approved the appointment of Mrs. Mamta Nilesh Kotharia as Chief Financial Officer of the Company w.e.f May 09, 2024 as recommended by the Nomination and Remuneration Committee.

The details required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is enclosed herewith.

Kindly note the meeting of the Board of Directors commenced at 5.30 p.m. and concluded at 7.30 p.m.

This is for your information and record.

Kindly take the above on record.

Thanks & Regards,

For Servoteach Industries Limited

**Mr. Anil Babubhai Mehta**  
Managing Director  
DIN:02979904

SERVOTEACH INDUSTRIES LIMITED

1029 IJMIMA COMPLEX, RAHEJA CENTRE,  
MINDSPACE, MALAD WEST, MUMBAI - 400064



Mail- servoteachindustrieslimited@gmail.com Web - <https://www.servoteachengineering.in>



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## Annexure: A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015

| Disclosure Requirement   | Details   |
|--|---|
| Reason for change  | Appointment of Mrs. Mamta Nilesh Kothari as the Chief Financial Officer of the Company.   |
| Date of appointment & Term of Appointment  | w.e.f. 09 <sup>th</sup> May, 2024   |
| Brief Profile  | Mrs. Mamta Nilesh Kothari is graduate from the Mohan Lal Sukhadiya university Has worked with some of the Consulting, companies for the work profile of accounts and finance. |
| Disclosure of Relationships between Directors (in case of appointment of a Director) | No  |

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