

SERVOTEACH INDUSTRIES LTD.

CIN : L28933MH1994PLC081857

REGD. OFF : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMBAJI MATA TEMPLE, BORIVALI (E), MUMBAI - 400 066.
TEL. : +91-22-4101 4400 • E.: info@servotech-india.com • W. : www.servotechengineering.in

Date:11/12/2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400 001

Script Code : 531944
Script ID : SERVOTEACH

Sub: Corporate Announcement pursuant to Regulation 30 read with Clause 7 A and B of Part-A of Schedule -III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Intimation for Resignation of Directors, Key Managerial Person and Independent Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 A and B of Part-A of Schedule -III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in respect of Changes in Directors, Key Managerial Persons, etc. We would like to inform you that following directors have resigned from Board of Directors of the Company.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under: -

Name: Jyoti Kasat (DIN: 07143575)-Women Director

SR. NO.	PARTICULARS	DETAILS
1	Reason for Change	As per Resignation Letter
2	Date of Cessation	11 th December, 2023
3	Brief Profile (applicable in case of Appointment)	Not Applicable
4	Disclosure of Relationships between directors (Applicable in case of Appointment)	Not Applicable

We hereby request you to take the above on your records.

Thanking You,

For Servotech Industries Ltd.

Deepali Pendhari

(Deepali Pendhari)
Company Secretary & Compliance Officer
Membership No. A69886



From,
Mrs. Jyoti Kasat
K-3/9/10, Vishnu Mandir Society,
Bangur Nagar, Goregoan (West)
Mumbai- 400090

To,
The Board of Director
Servoteach Industries Limited
Office No. 1028, 10th Floor,
IJMIMA Commercial Complex,
Opp. Raheja Center, Mind Space,
Malad West, Mumbai-400 064

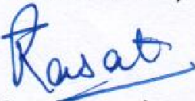
Subject: Resignation as a Women Director of the Company

Respected Sir,

Due to personal reasons, I hereby resign from the Office of the Women Director of SERVOTEACH INDUSTRIES LIMITED with immediate effect and DIR 12 be filed with ROC Mumbai in this regard.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Thanking you,
Yours faithfully


(Jyoti Kasat)

Director
DIN: 07143575

Date: 11/12/2023
Place: Mumbai