

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: Avijit Vasu (DIN: 09209383) – Independent 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



Arijit Vasu

Add: 394, Jai Narayan Vyas Colony, Jaisalmer,
Rajasthan - 345001 Date: 11/12/2023

To,

The Board of Directors
SERVOTEACH INDUSTRIES LIMITED
502, Triveni Krupa, Carter Road No- 3,
Opposite Amabji Mata Temple,
Borivali (East), Mumbai - 400066

Sub: Resignation from the Board of Directors

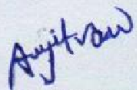
Dear Sir/Madam,

Due to my pre-occupation elsewhere, I hereby tender my resignation from the Board of Directors of the Company. Please accept my resignation as an Independent Director of the Company, with immediate effect.

I further confirm that there is no material reason other than mention above for my resignation.

I would like to place on record my sincere appreciation for the Co-operation and support provided by members of the Board to carry on the function efficiently during my tenure. I convey my best wishes for the future growth & success of the Company.

Thanking you,



[ARIJIT VASU]
[Director]
DIN: 09209383