

SERVOTEACH INDUSTRIES LTD.

Off: 502, Triveni Krupa, Carter Rd. No. 3, Opp. Ambaji Mata Temple, Borivali (E), Mumbai - 400 066
Tel : +91- 22 - 28669600/ 28624357/58, Fax : +91-22 - 28083296, Email:- info@servotech-india.com
Website : servotechengineering.in
CIN:- L28933MH1994PLC081857

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Date: 14 /12/2023

Scrip Code No: 531944

Sub: Change in Key Managerial Personnel pursuant to Regulation 30(6) read with Part-A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no.CIR/CFD/4/2015 dated 09th September, 2015.

Dear Sir,

In compliance with Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and clause 7 of Annexure I of SEBI Circular no.CIR/CFD/4/2015 dated 09th September, 2015, kindly note that the Company has duly received the Resignation Letter from Miss. Deepali Tukaram Pendhari (A69886), Company Secretary, resigning from the post of Company Secretary and Compliance officer w.e.f. 13/02/2024 due to her other commitments.

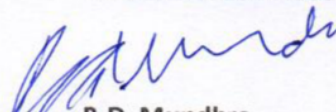
Name: Miss. Deepali Tukaram Pendhari (A69886)-Company Secretary and Compliance Officer

SR. NO.	PARTICULARS	DETAILS
1	Reason for Change	As per Resignation Letter
2	Date of Cessation	w.e.f. 13th February, 2024
3	Brief Profile (applicable in case of Appointment)	Not Applicable
4	Disclosure of Relationships between directors (Applicable in case of Appointment)	Not Applicable

Further, the said resignation letter has received on 14/12/2023 by hand delivery and is effective from 13/02/2024. The same is enclosed for your ready reference.

We request you to kindly take the same on your records.

For Servotech Industries Limited


B.D. Mundhra
Authorized Signatory



ACS Deepali Tukaram Pendhari
B/306, Hari Om Complex, Chakradhar Nagar, S.T. Depot Road, Nallasopara (West)

Date: 14th December, 2023

To,
The Board of Directors,
Servoteach Industries Ltd,
502, Triveni Krupa, Carter Road No. 3,
Opp. Ambaji Mata Temple, Borivali (E),
Mumbai- 400 066.

Sub: Resignation from the Post of Company Secretary

Dear Sir,

Due to personal reason and other commitments, I hereby tender my resignation, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of Company Secretary with effect from 13th February, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai Maharashtra.

I take this opportunity to thanks the Board of Directors for their support and guidance during my tenure.

Thanking You,
Yours sincerely,

Deepali Pendhari.

Deepali Pendhari
(ACS—69886)