

SERVOTEACH INDUSTRIES LTD.

CIN : L28933MH1994PLC081857

REGD. OFF : 502, TRIVENI KRUPA, CARTER ROAD NO.3, OPP. AMBAJI MATA TEMPLE, BORIVALI (E), MUMBAI - 400 066.
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To,
BSE Limited
Department of Corporate Services
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Date: 09/11/2023

Scrip Code No: 531944; SERVOTEACH

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Appointments of Directors/CFO of the Company.

Pursuant to Regulation 30 read with Part A Schedule III clause 7 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors, in the meeting held on 09th November, 2023, approved the following appointments.

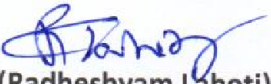
1. Mrs. Nikita Dharmendra Kothari (DIN-0778099), as an Additional Director in the category of Non-Executive Director of the Company eligible to hold office up to next AGM or EGM with effect from 09th November, 2023 and she fulfills the criteria of u/s 149 /164 of the Companies Act, 2013, subject to the approval of shareholders.
2. Mr. Anil Babubhai Mehta (DIN-02979904), as an Additional Director in the category of Non-Executive Director of the Company eligible to hold office up to next AGM or EGM with effect from 09th November, 2023 and he fulfills the criteria of u/s 149 /164 of the Companies Act, 2013, subject to the approval of shareholders.
3. Mr. Mukesh Kumar, as Chief Financial Officer (CFO) w.e.f. 09th November, 2023 to fill the vacancy caused by resignation of Mr. Shiv Pratap Singh from the post of CFO w.e.f 8th November, 2023.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Servotech Industries Ltd


(Radheshyam Lahoti)
MG Director
DIN: 0075563



1. Disclosure of Mrs. Nikita Dharmendra Kothari

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mrs. Nikita Dharmendra Kothari (DIN-0778099)

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Nikita Dharmendra Kothari (DIN-0778099), as an Additional Non-Executive Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. November 09 , 2023 in the category of Additional Non—Executive Director, subject to approval of shareholders.
3	Brief Profile	Nikita Dharmendra Kothari is Involve in the Consultancy Business and Management Services since last 10 years.
4	Disclosure of Relationship	She is not related to any of the Director on the Board.



2 Disclosure of Mr. Anil Babubhai Mehta

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Anil Babubhai Mehta (DIN-02979904)

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Anil Babubhai Mehta (DIN-02979904), as an Additional Non-Executive Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. November 09 , 2023 in the category of Additional Non—Executive Director, subject to approval of shareholders.
3	Brief Profile	Mr. Anil Babubhai Mehta is involve in the Business of Import and export of dry fruits, Cosmetics, crockery since last 25 years.
4	Disclosure of Relationship	He is not related to any of the Director on the Board.



3 Disclosure of Mr. Mukesh Kumar

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Appointment of Mr. Mukesh Kumar as CFO

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Mukesh Kumar, as CFO (Key Managerial Person) of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. November 09 , 2023 as Chief Financial Officer and categorized as the Key Managerial Personnel of Servoteach Industries Limited.
3	Brief Profile	Mr. Mukesh Kumar is pursuing Chartered Accountant Course and he is appearing in final examination.
4	Disclosure of Relationship	He is not related to any of the Director on the Board.

