

# SERVOTEACH INDUSTRIES LTD.

CIN : L28933MH1994PLC081857

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 9<sup>th</sup> September, 2015 are given as under: -

**\*As per Regulation 7A**

**Name: Avijit Vasu (DIN: 09209383) – Independent Director**

SR. NO.	PARTICULARS	DETAILS
1	Reason for Change	As per Resignation Letter
2	Date of Cessation	11 <sup>th</sup> 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



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Name of Listed Entities in which Mr. Avijit Vasu, Independent Directors holding directorship indicating the category of Directorship and membership of Board Committee if any,

Name of the Company	Position
Kahali Craftistics Ltd	Independent Director

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