

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

To,
BSE Limited
Department of Corporate Services
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Date: 08/12/2023

Scrip Code No: 531944; SERVOTEACH

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

Pursuant to Regulation 30 read with Part A Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Circular Resolution dated 07th December, 2023, approved on 08th December, 2023 and have appointed Mr. Rajesh Kumar Kothari (DIN-10174698), as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from 08th December, 2023 to hold office to the next Annual General Meeting subject to the approval of shareholders.

Mr. Rajesh Kumar Kothari (DIN-10174698), will be Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Mr. Rajesh Kumar Kothari (DIN-10174698), is not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Servotech Industries Ltd


(Radheshyam Lahoti)
MG Director
DIN: 0075563



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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. Rajesh Kumar Kothari (DIN-10174698)

Sr. No.	Particulars	Information of such event
1	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Rajesh Kumar Kothari (DIN-10174698), as an Additional Non-Executive Independent Director of the Company.
2	Date of Appointment / Cessation & Term of appointment	Appointed w.e.f. December 08, 2023 in the category of Additional Non—Executive Independent Director, subject to approval of shareholders.
3	Brief Profile	Mr. Rajesh Kumar Kothari is a B Com qualified and by profession he is Teacher since last 10 years.
4	Disclosure of Relationship	He is not related to any of the Director on the Board.

