



SERVOTEACH INDUSTRIES

CIN - L28933MH1994PLC081857

L I M I T E D

Date: April 05, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Ref: Scrip Code: - 531944

Scrip ID: - SERVOTEACH

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: Appointment of Company Secretary and Compliance Officer

The Board of Directors in their meeting held today have approved appointment of Ms. Shivanshi Mishra(A67166) as the Company Secretary and Compliance officer of the company with effect from today, April 05, 2024 based on the recommendation of the Nomination and Remuneration Committee and having requisite qualifications to hold the said position. (details provided in Annexure A).

The meeting commenced at 2.30 p.m. and concluded at 3. 15 p.m.

This is for your kind information and record.

Thanks & Regards,

For Servoteach Industries Limited

Anil Babubhai
Mehta

Digitally signed by
Anil Babubhai Mehta
Date: 2024.04.05
15:33:58 +05'30'

Mr. Anil Babubhai Mehta
Managing Director
DIN:02979904
Mumbai



SERVOTEACH INDUSTRIES LIMITED

1029 IJMIMA COMPLEX, RAHEJA CENTRE,
MINDSPACE, MALAD WEST, MUMBAI - 400064

Mail- servoteachindustrieslimited@gmail.com Web - <https://www.servoteachengineering.in>





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Annexure: A

Name: Ms. Shivanshi Mishra

ACS: A67166

Particulars	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/Cessation (As Applicable)	April 05, 2024
Brief Profile	Qualification: Company Secretary, LL. B (Hons), B.com Experienced in the field of Companies Act, 2013, SEBI Regulations, RBI Compliances, NCLT and more
Disclosure of Relationships between Directors (in case of appointment of a Director)	She is not related to directors of the company

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