



Date: August 21, 2026

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1 G Block,
Bandra- Kurla Complex, Bandra (E) Mumbai - 400051.

Trading Symbol: SERVOTECH

Subject: Intimation about Resignation of Mr. Abhishek Khandelwal, Chartered Accountants, as Internal Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Abhishek Khandelwal, Chartered Accountants, has tendered his resignation vide resignation letter dated August 21, 2026.

The resignation of the Internal Auditors is effective immediately from the close of business hours on 21st August 2026.

In compliance with Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 DATED JANUARY 30, 2026, the requisite details of the pertaining to the resignation are enclosed herewith as **Annexure-A**.

Please take the same on your record.

Yours faithfully,

FOR SERVOTECH RENEWABLE POWER SYSTEM LIMITED

RUPINDER KAUR
COMPANY SECRETARY AND COMPLIANCE OFFICER
ICSI MEM NO. - A38697

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085



Annexure-A

DISCLOSURE IN ACCORDANCE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026. AS AMENDED:

Resignation of Mr. Abhishek Khandelwal, Chartered Accountants as Internal Auditor of the Company:

Sl. No.	Particulars	Details
1.	Reason for Change (viz. Appointment)	Resignation as an Internal Auditor due to personal reasons
2.	Date of appointment/reappointment/cessation (as applicable)	Mr. Abhishek Khandelwal, Internal Auditor of the Company, has resigned w.e.f. August 21, 2026
3.	Term of appointment/reappointment	Not Applicable
4.	Brief Profile (in case of appointment)	Not Applicable
5.	disclosure of relationships between directors	Not Applicable

Servotech Renewable Power System Limited

(Formerly known as Servotech Power Systems Limited)

CIN : L31200HR2004PLC136025

Registered Office : Khata No. 1970, Khewat No. 1672, Khasra No. 21/20/2/2, Revenue Estate, Kundli, P.S.Rai, Sonipat, Haryana - 131029
Corporate Office : 806, 8th Floor, Crown Heights, Hotel Crowne Plaza, Rohini Sector-10, New Delhi-110085