

February 5, 2025

The Corporate Service  
Department  
**BSE Limited**  
P J Towers, Dalal Street  
Mumbai – 400 001  
Scrip Code: **533553**

The Listing Department  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Symbol: **TDPOWERSYS**

**TD Power Systems Limited**  
(CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY:  
27, 28 and 29, KIADB Industrial Area  
Dabaspet, Nelamangala Taluk  
Bengaluru Rural District  
Bengaluru – 562 111 India

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**SUB: INTIMATION OF RECEIPT OF A REQUEST FOR RECLASSIFICATION FROM  
“PROMOTER & PROMOTER GROUP TO PUBLIC CATEGORY” UNDER REGULATION  
31(A) OF SEBI (LODR) REGULATIONS 2015**

Pursuant to Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you of the receipt of a request letter dated February 5, 2025 from Ms. Lavanya Sankaran (a shareholder classified under promoter & promoter group category) seeking reclassification from the promoter & promoter group to public shareholder category in terms of Regulation 31A of SEBI (LODR) Regulations 2015.

The reclassification request will be reviewed and considered by the Board in its upcoming meeting scheduled for February 6, 2025, pursuant to Regulation 31A of the SEBI Listing Regulations.

Kindly take note of the above and record.

Yours faithfully,  
For **TD Power Systems Limited**

**Bharat Rajwani**  
Company Secretary & Compliance Officer