

March 19, 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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Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – CHANGE IN SENIOR MANAGEMENT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Board of Directors of the Company has appointed Mr. Mahesh K V, as the Head of Design with effect from May 1, 2025, in place of the current Head of Design, Mr. Vishwanath Hangari, who will be retiring from his position with effect from the close of business hours on April 30, 2025.

In this regard, we hereby enclose Annexure – A, pursuant to aforesaid Regulation 30 of the SEBI Listing Regulations.

Thanking You
For **TD Power Systems Limited**

Bharat Rajwani
Company Secretary & Compliance Officer

Encl: A/a

Annex - A

DETAILS UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

S.No.	Particulars	Details of Changes
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Owing to the retirement of the current Head of Design Mr. Vishwanath Hangari, effective April 30, 2025.
b)	Date of appointment/ cessation (as applicable) & term of appointment	The appointment of Mr. Mahesh K V is effective May 1, 2025.
c)	Brief profile (in case of appointment)	Mr. Mahesh K V is a Mechanical Engineer with over 22 years of experience at TDPS, having served in various leadership roles across Design and Engineering. He has handled a wide range of generator designs and brings deep technical expertise along with proven leadership capabilities.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable