

Date: February 1, 2024

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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Fax +91 80 7734439 / 2299 5718  
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**Sir/Madam,**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors of TD Power Systems Limited**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company today, has appointed Mr. Rahul Matthan, (DIN: 01573723) and Mr. Karl Olof Alexander Olsson (DIN: 10433826) as Additional Directors in the capacity of Non-executive Independent Directors of the Company for a term of 5 years, with effect from April 1, 2024, subject to approval of the shareholders of the Company.

As required by the BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, it is hereby confirmed that both, Mr. Rahul Matthan and Mr. Karl Olof Alexander Olsson have not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure A to this letter.

The Board Meeting commenced at 1:00 P.M. and concluded at 1.30 P.M.

The above information is also being uploaded on the Company's website in terms of the Listing Regulations.

You are requested to take the same on your record.

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

**Bharat Rajwani**  
Company Secretary & Compliance Officer

Encl: A/a

## ANNEXURE - A

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

Sr.No	Particulars	Details of Change	
		Mr. Rahul Matthan	Mr. Karl Olof Alexander Olsson
1	Reasons for change Viz. Appointment, resignation, removal, death or otherwise	Appointment	
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	The Board of Directors of the Company today, has appointed Mr. Rahul Matthan, (DIN: 01573723) and Mr. Karl Olof Alexander Olsson (DIN: 10433826) as Additional Directors in the capacity of Non-executive Independent Directors of the Company for a term of 5 years, with effect from April 1, 2024, subject to approval of the shareholders of the Company	
3	Brief profile (in case of appointment)	Details stated below the table	
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	

#### Brief Profile



#### 1. Mr. Rahul Matthan

Mr. Rahul Matthan is, an alumnus of the National Law School and one of the founder Partners of Trilegal, a leading law firm in India.

In a career, spanning over 2 decades, Mr. Rahul Matthan has advised clients on various matters as diverse as cryptocurrency, telecommunications regulation, internet and social media law, technology M&A & played a significant role in shaping Data Privacy & technology policy in India.

He has served on the RBI Committee for Household Finance as well as the Kris Gopalakrishnan Committee on Non-Personal Data and is currently DPI Advisor to the Ministry of Finance.



## **2. Mr. Alexander Olsson**

Mr. Alexander Olsson is a Mechanical Engineer with a Master's degree in manufacturing processes from the Royal Institute of Technology, Sweden. He brings invaluable experience and insights in manufacture of generators for oil & gas & other applications.

In a career spanning over 2 decades, he has held executive and management leadership positions, including as Managing Director at BRUSH Group with responsibility for large operations, leading teams of over 1,500 and managing a complex product/service portfolio in the Oil & Gas industry.

He is currently the Executive Vice President of Archer Ltd, a global services provider with a heritage of 5 decades in drilling and well services.

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