

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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Date: March 31, 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**

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015- retirement of Independent Directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that, Mr. Nithin Bagamane, and Mr. Ravi Kanth Mantha, Independent Directors of the Company, will be retiring from their positions with effect from the closure of business hours today i.e. March 31, 2024 upon completion of their second terms as Independent Directors of the Company.

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.

Thanking You.

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. Nithin Bagamane	Mr. Ravi Kanth Mantha
1	Reasons for change Viz. Appointment, resignation, removal, death or otherwise	Retirement consequent upon completion of two terms as Independent Directors of the Company.	
2	Date of appointment/cessation (as applicable) & term of appointment	Retiring from the closure of Business hours today i.e. March 31, 2024	
3	Brief profile (in case of appointment)	NA	
4	Disclosure of relationships between directors (in case of appointment of a director)	NA	
