

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

Tel +91 80 229 95700 / 6633 7700
Fax +91 80 7734439 / 2299 5718
Mail tdps@tdps.co.in

www.tdps.co.in

Date: November 9, 2023

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

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

Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – AGREEMENT WITH AN INTERNATIONAL CUSTOMER FOR MANUFACTURE & SUPPLY OF GENERATORS & MOTORS

We wish to inform that, TD Power Systems Ltd (TDPS) and BRUSH SEM s.r.o (Czech Republic) have entered into two agreements on November 8, 2023 in terms of which TDPS will manufacture and supply Generators primarily for the Oil and Gas market based on Baker Hughes BRUSH technology design and TDPS design respectively.

Established in 1879, BRUSH specialises in the manufacture of high performance turbogenerators used in various industries including Power Generation, Oil & Gas, Petrochemical and Marine applications. BRUSH is part of the Industrial & Energy Technology business segment in Baker Hughes, an energy technology company that provides solutions for energy and industrial customers worldwide.

This is a prestigious agreement and is expected to bring mutual benefits including an increased presence in the worldwide energy market.

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

Thanking You
For TD Power Systems Limited

Bharat Rajwani
Company Secretary

Encl: A/a

Annex - A

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

S.No.	Particulars	Remarks
a)	Name of the entity awarding the order(s)/contract(s)	BRUSH SEM s.r.o
b)	Significant terms and conditions of order(s)/contract(s) awarded in brief	<ol style="list-style-type: none"> 1. Term of the Agreements- 3 years from commencement date i.e. November 7, 2023 and may be extended by 24 months by parties as may be mutually agreed. 2. Manufacture & supply Generators & electrical motors under the respective Purchase orders as may be issued by Brush SEM. 3. Generators & Motors to be manufactured under two separate agreements under Brush and TDPS designs respectively. 4. The total business under the Agreements shall be based on individual purchase orders to be issued from time to time under the Agreements.
c)	Whether order(s)/ contract(s) have been awarded by domestic/ international entity	International entity.
d)	Nature of order(s)/contract(s)	Supply of Generators for Oil & Gas Application, Industrial Application and Spare Parts.
e)	Whether domestic or international	International
f)	Time period by which the order(s)/contract(s) is to be executed	The initial term of the agreements is 3 years which could be extended by 24 months as may be mutually agreed. Under the said agreements, individual Purchase orders shall be issued based on Project & customer requirement which will also prescribe delivery dates.
g)	Board consideration or size of the order(s)/contract(s)	Size of individual order/contract will vary and be specified in respective purchase orders issued under this agreement.
h)	Whether the promoter/promoter group/ group companies have any interest in the entity that awarded the order(s)/contract(s)?, If yes, nature of interest and details thereof	No
i)	Whether the order(s)/contract(s) would fall within the related party transactions? If yes, whether the same is done at "arms length"	No