

Date: January 06, 2024

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400 001

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

TD Power Systems Limited
(CIN -L31103KA1999PLC025071)

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

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Sir,

SUB: DISCLOSURE UNDER REGULATION 30 – CHANGE IN THE SENIOR MANAGEMENT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, Mr. Chandrashekhar K B has been appointed as Head of Human Resources of the Company with effect from January 05, 2024.

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

ANNEXURE A

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

SR No	Particulars	Details of Change
a)	Reasons for change Viz. Appointment, resignation, removal, death or otherwise	Appointment of Mr. Chandrashekhar K B as Head of Human Resources
b)	Date of appointment/cessation (as applicable) & term of appointment	January 05, 2024
c)	Brief profile (in case of appointment)	<p>Mr. Chandrashekhar K B possesses sixteen years of experience in HR-related roles with expertise in industrial relations and EHS management.</p> <p>He holds a Master's degree in Social Work (MSW) from SDM College, Ujire, Mangalore, and a Bachelor of Law degree from VV Pura Law College, Bangalore, affiliated with Karnataka State Law University.</p> <p>His most recent working experience was with Yazaki India Pvt. Ltd, Bangalore as HR-Head.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable