

September 18, 2015

The Corporate Services department  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai 400001

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

Dear Sirs,

Sub- Resignation of CEO of subsidiary company - DF Power Systems Private Limited

We wish to inform you that, Mr. B. C. Harish, Chief Executive Officer (CEO) of the Company's Wholly-Owned Subsidiary - DF Power Systems Private Limited (DFPS) has resigned and has been relieved from the services of the company with effect from the close of business hours on September 15, 2015.

Please take the above on record.

Thanking You

For TD POWER SYSTEMS LIMITED

  
N. Srivatsa  
Company Secretary

**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](mailto:tdps@tdps.co.in)

[www.tdps.co.in](http://www.tdps.co.in)