

Date: September 28, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Name: TPI INDIA LTD

Scrip Code: 500421

Subject: Disclosure of the Material Event under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123

Ref: Annual general Meeting held on September 28, 2024

Dear Sir/ Madam,

With reference to the above subject matter and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that in the 42nd Annual General Meeting of the Company held today i.e. on September 28, 2024, via video-audio conferencing deemed to be held at the registered office of the Company at Plot No. J-61, Additional MIDC, Murbad, Thane, Murad, Maharashtra, India, 421401, the following was considered and approved:

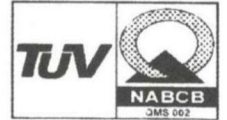
1. Regularisation of Ms. Punam Nyaynirgune (DIN: 10735745) as a Non -Executive Director w.e.f. August 8, 2024
2. Appointment of M/s. Jain Jagawat Kamdar & Co, Chartered Accountants (FRN: 122530W) as Statutory Auditors of the Company

The details 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 1 and 2**.

You are requested to kindly take the above information in your records.

Thanking You,
For TPI INDIA LIMITED

Bharat C. Parekh
Managing Director
DIN: 02650644



Annexure 1 – Regularisation of Ms. Punam Nyaynirgune

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation and term of appointment	Date of Appointment (Regularisation) : September 28, 2024 (w.e.f. August 8, 2024) Term: 5 (five) consecutive years with effect from August 8, 2024 to August 7, 2029, subject to approval of the members in the ensuing Annual General Meeting
3	Brief Profile (in case of appointment)	Ms. Punam Nyaynirgune is a Commerce Graduate from Mumbai University and holds a degree of Bachelor in Law from Mumbai University. With over 6+ years of experience in corporate governance processes she has been actively involved in managing compliances applicable to private, public and listed companies under Companies Act, 2013 and various laws prescribed by SEBI for listed entities.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	No relationship
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	To the best of our knowledge and information, we hereby affirm that Ms. Punam Nyaynirgune is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure 2 – Appointment of M/s. Jain Jagawat Kamdar & Co

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023.

Sr. No.	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment /cessation and term of appointment	Date of Appointment: September 28, 2024 Term: 3 (Three) consecutive years with effect from September 28, 2024 to September 28, 2027, subject to approval of the members in the ensuing Annual General Meeting
3	Brief Profile (in case of appointment)	M/s Jain Jagawat Kamdar & Co. Chartered Accountants (FRN: 122530W) is in the field of Chartered Accountancy and Audits.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
5	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Not Applicable

For TPI INDIA LIMITED



Mr. Bharat C. Parekh

Managing Director

DIN: 02650644

Place: Murbad