

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

August 17, 2023

Dear Sir,

Ref: Scrip Code: 500421

Sub: Constitution of Board and Key Managerial Personnel

Pursuant to our regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as on date our Board of Directors and Key Managerial Personnel are as under:

Constitution of Board of Director

Sr. No.	Name of Director	Designation
1	Mr. Bharat Chimanlal Parekh	Whole Time Director
2	Mr. Ishan Dilipkumar Selarka	Non-Executive Independent Director
3	Mr. Ravindra Chandulal Shukla	Non-Executive Independent Director
4	Mrs. Anjali Sakpal	Non-Executive and Non Independent Woman Director

Key Managerial Personnel

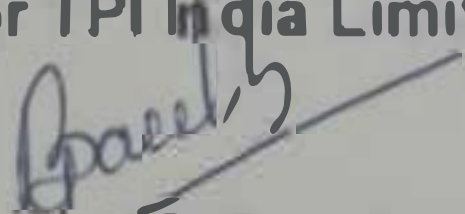
Sr. No.	Name of Director	Designation
1	Mr. Bharat Chimanlal Parekh	Whole Time Director
2	Mr. Prathmesh Ravindra Sonsurkar	Company Secretary
3	Mr. Mahesh Barku Khapare	Chief Financial Officer (CFO)

Further we are submitting herewith the Extract from the MCA Site – www.mca.gov.in which is of current date, for your ready reference.

Kindly correct the Corporate Information Tab in your website.

Thanking you.

Yours faithfully
For TPI India Limited


Bharat C. Parekh
Whole Time Director
(DIN-02650644)

Signatory Details

CIN / LLPIN companyID
 Company / LLP Name companyName

List of Signatories

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
02136528	ANJALI SAPKAL	Additional Director	16/01/2023	Expired	16/04/2022	
02650644	BHARAT CHIMANLAL PAREKH	Wholetime Director	02/05/1986	Yes	20/12/2023	
03614005	ISHAN DILIPKUMAR SELARKA	Director	14/11/2013	Yes	03/03/2024	
07889308	RAVINDRA CHANDULAL SHUKLA	Director	14/08/2017	Expired	07/07/2019	
CDLPS6865D	PRATHAMESH RAVINDRA SONSURKAR	Company Secretary	16/01/2023	No	-	
BDUPK6436N	MAHESH BARKU KHAPARE	CFO(KMP)	16/01/2023	No	-	